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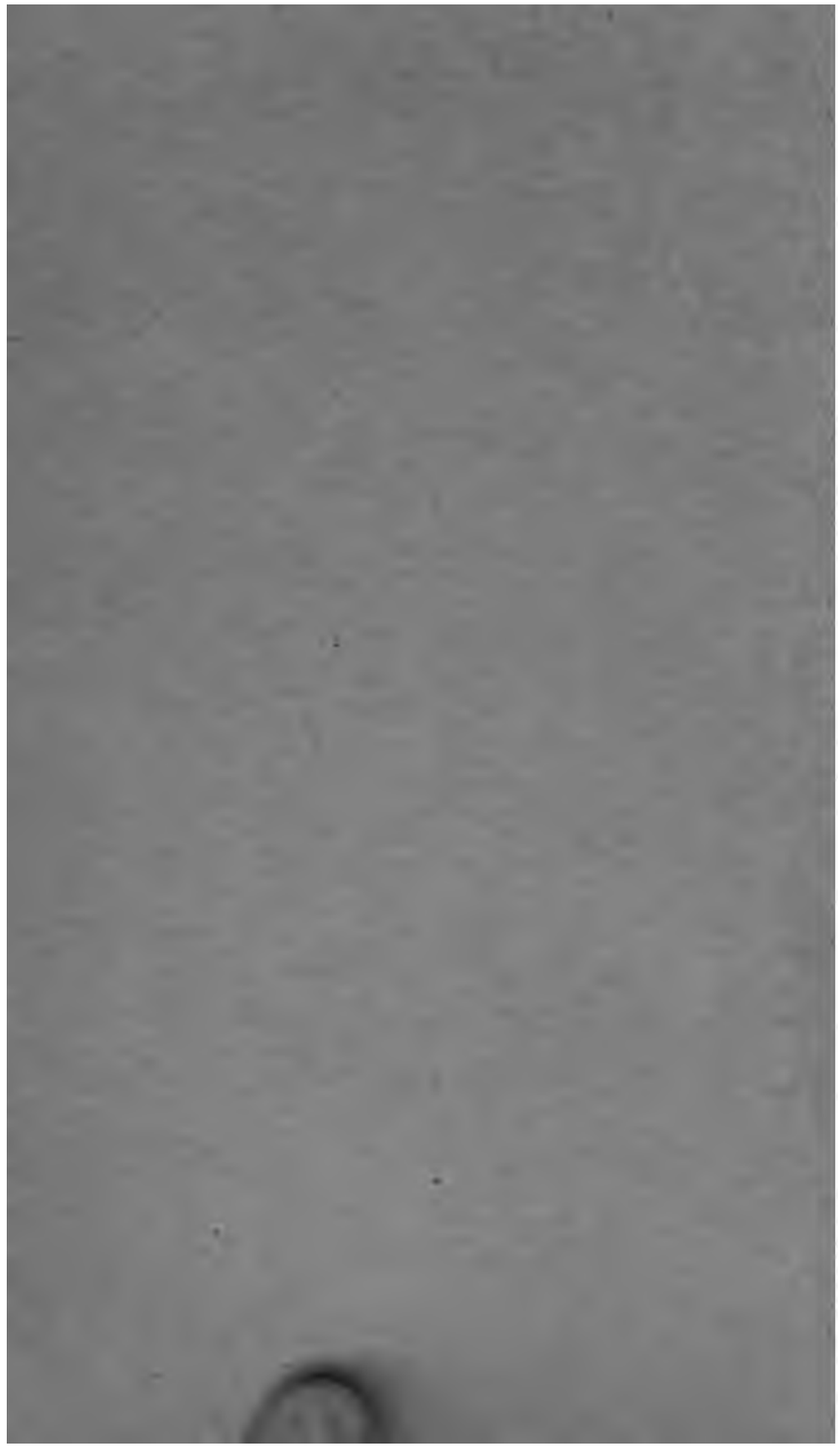

CHICAGO HISTORICAL SOCIETY

CHARTER, CONSTITUTION

BY-LAWS

MEMBERSHIP LIST

ANNUAL REPORT

1903

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OF THE

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1903-4

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Term ending November, 1905

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CHARTER

AN ACT TO INCORPORATE THE CHICAGO HISTORICAL SOCIETY.

WHEREAS, it is conducive to the public good of a State, to encourage such institutions as have for their object to collect and preserve the memorials of its founders and benefactors, as well as the historical evidences of its progress in settlement and population, and in the arts, improvements, and institutions which distinguish a civilized community, and to transmit the same for the instruction and benefit of future generations:

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly,* That Wm. H. Brown, William B. Ogden, J. Young Scammon, Mason Brayman, Mark Skinner, Geo. Manierre, John H. Kinzie, J. V. Z. Blaney, E. I. Tinkham, J. D. Webster, W. A. Smallwood, V. H. Higgins, N. S. Davis, Charles H. Ray, S. D. Ward, M. D. Ogden, F. Scammon, E. B. McCagg, and William Barry, all of the City of Chicago, who have associated for the purposes aforesaid, be and are hereby formed into and constituted a body politic and corporate, by the name of the "CHICAGO HISTORICAL SOCIETY," and that they and their successors, and such others as shall be legally elected by them as their associates, shall be and continue a body politic and corporate, by that name, forever.

SEC. 2. Said society shall have power to elect a President, and all necessary officers, and shall have one common seal, and the same may break, change and renew at pleasure; and, as a body politic and corporate, by the name aforesaid, may sue and be sued, and prosecute and defend suits, both in law and equity, to final judgment and execution.

SEC. 3. The said Society shall have power to make all orders and by-laws for governing its members and property, not repugnant to the laws of this State; and may expel, disfranchise, or suspend any member, who, by his misconduct, shall be rendered unworthy, or who shall neglect or refuse to observe the rules and by-laws of the Society.

SEC. 4. The said Society may, from time to time, establish rules

for electing officers and members, and also times and places for holding meetings; and is hereby empowered to take and hold real or personal estate, by gift, grant, devise, or purchase, or otherwise, and the same, or any part thereof, to alien and convey.

SEC. 5. The said Society shall have power to elect corresponding and honorary members thereof, in the various parts of this State, and of the several United States, and also in foreign countries, at their discretion: *Provided,* however, that the number of resident members of said Society shall never exceed sixty; and William H. Brown, or any other person named in this act, is hereby authorized and empowered to notify and call together the first meeting of said Society; and the same Society, when met, shall agree upon a method for calling further meetings, and may have power to adjourn from time to time, as may be found necessary.

SEC. 6. Members of the Legislature of this State, in either branch, and Judges of the Supreme Court, and officers of State, shall and may have free access to said Society's library and cabinet.

SEC. 7. This act shall take effect and be in force from and after its passage.

Approved, February 7, 1857.

AN ACT TO AMEND AN ACT ENTITLED AN ACT TO INCORPORATE THE CHICAGO HISTORICAL SOCIETY, APPROVED FEBRUARY 7, 1857.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly,* That section five (5) of the act, to which this is an amendment, be so amended that said Society shall have power to increase the number of its resident members, from time to time, to any number that shall by it be deemed expedient.

SEC. 2. The said Society shall have power to borrow money and mortgage its real estate to secure the same, to an amount not exceeding twenty thousand dollars, to be used in completing and paying for the buildings now in process of erection on the real estate of said Society. And the real estate and property of said Society shall be exempt from taxation.

SEC. 3. This act shall take effect and be in force from and after its passage.

Approved, January 30, 1867.

CONSTITUTION

Adopted, 1856.
Revised, November 29, 1870.
Amended, January 16, 1883.
Again Revised, November 21, 1893.

ARTICLE I.

NAME AND OBJECTS.

This society shall be called the CHICAGO HISTORICAL SOCIETY.

Its objects shall be to institute and encourage historical inquiry, to collect and preserve the materials of history, and to spread historical information, especially concerning the Northwestern States.

ARTICLE II.

MEMBERSHIP.

SECTION 1. This Society shall be composed of Life, Annual, Honorary, and Corresponding members, all of whom shall be elected by ballot only at a regular meeting of the Society, and only upon the recommendation of the Executive Committee, unless, by unanimous consent, they shall be elected by a *viva-voce* vote cast at a regular meeting by twenty legally-qualified voters. Three adverse ballots or three dissenting votes shall reject the candidate.

SEC. 2. The dues for membership shall be as follows: For Life-membership, five hundred dollars; and for Annual membership, twenty-five dollars per annum; the first year's dues being payable within one month after election to membership, and notice of such election.

SEC. 3. The right to hold office and vote, and to take any part in the proceedings of the Society, shall be accorded to and may be exercised only by the members of the two classes first hereinbefore named.

ARTICLE III.

OFFICERS.

SECTION 1. The officers of the Society shall consist of a President, First and Second Vice-Presidents, and an Executive Com-

mittee, consisting of the President of the Society, *ex officio*, who shall be the chairman thereof, and eight others, all of which aforenamed officers shall be members of the Society, and also a Treasurer, a Librarian, and a Secretary.

SEC. 2. The President and Vice-Presidents shall be elected by ballot at the annual meetings for one year, and shall respectively remain in office until the election of their successors.

They shall perform such duties as are common to such officers or as may be prescribed in the By-Laws. Vacancies occurring from any cause in any of these offices may be filled by ballot at any special meeting, notice of such election being given in the notice of such meeting.

SEC. 3. The Executive Committee shall also be chosen by ballot at the annual meetings, two members of which shall, from the time of the first election hereunder, hold their office until the next annual election of officers; two of them until the second such election; two of them until the third such election; and two of them until the fourth such election. The terms for which the first members so chosen at the first election shall hold their office, shall be determined by lot immediately after such election.

SEC. 4. At each annual meeting thereafter there shall be elected by ballot two persons to fill the places vacant by the expiration of the term of those heretofore elected as members of the Executive Committee, and of those who shall hereafter be so elected such members.

On the expiration of the term of any of the members of said committee, their successors shall be elected by ballot for the term of four years.

Vacancies in the Executive Committee during an unexpired term, caused by death, resignation, removal from office, or inability to act, may be filled by a majority of the remaining members of said committee, until the succeeding annual election, at which time such vacancies shall be filled for the unexpired term in the same manner as members of said committee are elected for the full term of their office.

SEC. 5. The Executive Committee, constituted above, shall alone hold, manage, administer, and control all the money, property, effects, and affairs of the Society; and said committee may appoint a Treasurer, a Librarian, a Secretary, and such assistants and employes in the service of the Society as to said committee may seem fit; and may prescribe the duties and fix the compensation of such officers, assistants and employes; and said committee may make investments of the Society's funds, provided that no fund bequeathed to or held by the Society for a specific purpose shall be appropriated to or used for any *other purpose*, and provided further that

said committee shall not incur any liability on the part of said Society in any one year which shall exceed its annual income; and it shall be the duty of said committee to make an annual report to the Society of all its acts and doings.

ARTICLE IV.

MEETINGS.

SECTION 1. The annual meeting for the election of officers and the transaction of other business relating to the affairs of the Society shall be held on the third Tuesday of November in each year, and the fiscal year of the Society shall begin with each such annual meeting and end on the following annual meeting thereof.

SEC. 2. The regular meetings shall be held at such times and conducted in such manner as shall be prescribed in the By-Laws and directed by the Executive Committee, provided no such regular meeting shall occur at the same time with the annual meeting.

SEC. 3. At the annual meetings not less than twenty members having the right to vote, and at the special business meetings not less than ten such members shall constitute a quorum.

SEC. 4. Special meetings and special business meetings may be called by the President, or, in case of his absence, by one of the Vice-Presidents, of which due notice shall be given at least two days beforehand.

ARTICLE V.

AMENDMENTS.

This Constitution may be altered by a two-third vote at any annual or special business meeting; provided that not less than twenty members having the right to vote shall be present when such vote is taken; and provided, further, that the printed or written proposition to so alter shall have been submitted at a previous annual or special business meeting, and that notice of the proposed amendment or amendments shall also have been given in the notice of the meeting at which it shall finally be acted upon.

BY-LAWS

DUTIES OF OFFICERS.

ART. I. SEC. 1. The President shall preside at all meetings of the Society and of the Executive Committee, and call such special meetings and special business meetings as he may deem necessary, or as he may, in writing, be requested to call by five members of the Society.

SEC. 2. The Vice-President shall perform the duties of the President in the case of the absence of the President from the meetings of the Society or from Chicago.

SEC. 3. The Executive Committee may adopt such rules for their own action not in conflict with the Constitution and By-Laws of the Society, as they may find most convenient or necessary.

SEC. 4. All nominations to membership shall be submitted to the Executive Committee, and reported upon by them to the Society.

MEETINGS.

II. SECTION 1. The regular meetings of the Society shall be held on the third Tuesday of each of the following-named months, to-wit: January, April, and October.

SEC. 2. The annual meeting shall be held on the third Tuesday of November, the precise hour in the case of this and all other meetings of the Society being designated by the President and stated in the notice of the meeting.

SEC. 3. The exercises of the regular and special meetings of the Society shall be under the direction of the Executive Committee, and in general conformity with the objects of the Society.

SEC. 4. The order of business at the special business meetings of the Society shall be as follows:

1. Reading the minutes of the next preceding business meeting.
2. Reports of Officers.
3. Reports of Committees.
4. Election of new members.
5. Deferred business.
6. New business.

SEC. 5. The order of business at the annual meeting of the Society shall be as follows:

1. Reading the minutes of the next preceding meeting.

2. Reports of Officers for the year terminating at the annual meeting.
3. Reports of Committees and Trustees.
4. Election of Officers.
5. Election of new members.
6. Deferred business.
7. New business.

MEMBERSHIP.

III. SECTION 1. The dues of the annual members of the Society shall be payable annually in advance on the third Tuesday of November in each year.

SEC. 2. Should the dues of any member remain unpaid for the space of one month, the Executive Committee shall notify him in writing, that unless his dues are paid within one month from the date of such notice his membership shall cease, and unless such dues are paid pursuant to such notice, or such default is accounted for to the satisfaction of the Executive Committee, such person shall thereupon cease to be a member of the Society.

SUSPENSION AND AMENDMENT.

IV. The By-Laws in whole or in part may be suspended during any special business or annual meeting, by vote of a majority of the members present at any such meeting. The By-Laws may be amended on the same conditions prescribed for amending the Constitution.

REPORT OF THE ANNUAL MEETING

NOVEMBER 17, 1903.

The annual meeting of the Chicago Historical Society was held in the reading room of the Society's building, corner of Dearborn avenue and Ontario street, on Tuesday evening, November 17, 1903, at eight o'clock, pursuant to notice and as ordered by its constitution, President JEWETT in the chair.

Upon calling the meeting to order and stating its object, President JEWETT congratulated the members upon the Society's continued prosperity.

On motion of Mr. MERRYWEATHER, seconded by Mr. HEAD, the reading of the minutes of the last annual meeting was dispensed with, they having been printed and distributed to the members.

The Secretary then presented and read the following:

REPORT OF THE EXECUTIVE COMMITTEE
FOR THE FISCAL YEAR ENDING NOVEMBER 17, 1903.

In conformity with the constitution of the Society, the Executive Committee has the honor to submit to the Society, through the Secretary, its annual report, as follows:

FUNDS.

The Society's Funds consist of six special funds and a general fund.

THE HENRY D. GILPIN FUND ($64,314.34, as per report) is under the exclusive care and management of the trustees appointed under the will of Henry D. Gilpin. The income from this fund, as paid to the Society by said trustees, is applied entirely to the maintenance of the Gilpin Library. The present trustees are Augustus H. Burley, Eugene H. Fishburn, and the President and first Vice-President of the Society, *ex officio*. A full statement of this fund is given in the report of the trustees, presented herewith on page 41.

THE JONATHAN BURR FUND consists of a legacy of $2,000 from the late Jonathan Burr, the income to be used to help defray the expenses of printing the Society's publications. It is invested in twenty-one lots in the Town of Calumet, acquired in settlement of

a note of Alice L. M. Trowbridge, secured by trust deed on said lots. The account is as follows:

Balance on hand, November 18, 1902	$33.16	
Received for rent of Trowbridge property	95.40	$128.56
Paid tax on Trowbridge property		8.61
Available balance on hand, November 17, 1903		$119.95

THE PHILO CARPENTER FUND consists of a legacy of $1,000 from the late Philo Carpenter, the income to be devoted to binding books and periodicals. It is now deposited in the Savings Department of the Merchants' Loan and Trust Company, as a special fund, drawing three per cent interest, payable semi-annually. The account stands as follows:

Balance on hand, November 18, 1902	$47.64	
Received interest on fund	32.78	
Available balance on hand, November 17, 1903		$80.42

THE ELIZABETH HAMMOND STICKNEY FUND consists of a legacy of $5,000 from the late Elizabeth Hammond Stickney, the income to be used in maintaining the Stickney Library and making additions thereto. It is invested in five $1,000 general mortgage, four per cent bonds of the Atchison, Topeka and Santa Fe Railway Company. The account of this fund stands as follows:

Balance on hand November 18, 1902	$439.80	
Received for interest coupons	200.00	$639.80
Paid for the Kinzie-Barry manuscript	$200.00	
Paid for 350 book plates	7.00	207.00
Available balance on hand November 17, 1903		$432.80

THE LUCRETIA POND FUND, being the proceeds of a bequest of real estate to the Society by Lucretia Pond, consists of a principal of $13,500, the income to be used in the purchase of books, pamphlets, and documents, or pictures and paintings of historical interest. It is invested in:

1. A coupon note of Parker C. Porter and Charles A. Welch for $8,750, secured by a trust deed to Lot 11, Block 25, Elston's Addition to Chicago, with interest at five per cent per annum. The principal will be due April 5, 1907. All interest has been paid to date.

2. The balance of said Fund, to wit: $4,750, is now deposited

in the Savings Department of the Merchants' Loan and Trust Company as a special fund, drawing three per cent interest, payable semi-annually.

The account of this fund stands as follows:

Balance on hand November 18, 1902	$1,187.14	
Received interest on Porter and Welch note	437.50	
Received interest on Fund in Savings Bank	149.37	$1,774.01
Paid out for books and periodicals		1,411.55
Available balance on hand November 17, 1903		362.46

THE HUNTINGTON WOLCOTT JACKSON FUND consists of a bequest of $1,000 from the late Huntington Wolcott Jackson. This amount, less the inheritance tax, was received by the Society on May 19, 1902, and deposited in the Savings Department of the Merchants' Loan and Trust Company as a special fund, drawing three per cent interest, payable semi-annually. The interest has been applied to make up the amount of the inheritance tax, and the principal of the fund is now intact.

Available interest on hand November 17, 1903 ..... $3.33

THE GENERAL FUND, from which the general expenditures of the Society are made, is derived principally from the annual dues of members, together with such gifts as are made from time to time without special restrictions. The account of this fund stands as follows:

General Fund.

November 18, 1902, to November 17, 1903.

Balance on hand November 18, 1902	$6,870.46	
Dues from annual members	4,500.00	
Received from trustees of the Gilpin Fund	1,885.00	
Donation	25.00	
Interest and other sources	80.91	
		$13,361.37

DISBURSEMENTS:

Salaries	$3,623.79	
Repairs and betterments	797.65	
Books and documents	1,029.00	
General expenses	1,789.16	
Cash balance, November 17, 1903	6,121.77	
		$13,361.37

TRIAL BALANCE, NOVEMBER 16, 1903.

	DR.	CR.
General fund		$232,121.77
Jonathan Burr Fund		2,119.95
Philo Carpenter Fund		1,080.42
Huntington W. Jackson Fund		1,003.33
Henry D. Gilpin Fund		64,314.34
Lucretia Pond Fund		13,862.46
Elizabeth H. Stickney Fund		5,432.80
Bills receivable	$ 9,750.00	
Bonds	5,000.00	
Merchants' L. & T. Co. Savings Accts	6,935.48	
*Real estate	227,000.00	
Trustees of Gilpin Fund	64,314.34	
Cash	6,935.25	
	$319,935.07	$319,935.07

*Society's building and land, $225,000; Trowbridge subdivision lots, $2,000.

DIGEST OF TRIAL BALANCE.

Fund.	Bills Recbl	Bonds	M. L. & T. Co. Savings Accs	Real Estate	Trustees Gilpin Fund	Cash	Totals.
General	$1,000	$	$	$225,000	$	$6,121.77	$232,121.77
Jonathan Burr				2,000		119.95	2,119.95
Philo Carpenter			1,032.78			47.64	1,080.42
Huntington W. Jackson			1,003.33				1,003.33
Henry D. Gilpin					64 314.34		64,314.34
Lucretia Pond	8,750		4,899.37			213.09	13,862.46
Elisabeth H. Stickney		5,000				432.80	5,432.80
Totals	9,750	5,000	6,935.48	227,000	64,314.34	6,935.25	319,935.07

M. M. Dutton,
Accountant.

The Treasurer's report of the Society's funds in his hands is presented herewith on page 42.

The Society is entirely free from debt. Its trust funds are all intact and productive and aid in carrying on the work of the Society along the several lines for which they were given. The Society needs, however, a general endowment fund sufficiently large to meet at least its current expenses. This matter has received the earnest thought of the President and Executive Committee and a beginning has already been made by the bequests of the late T. MAURO GARRETT and the late HENRY J. WILLING, noticed elsewhere in this report. If an endowment fund of one hundred thousand dollars were provided for the current expenses, the membership fees could be used in publishing a part of the valuable material which the Society has collected. This is one of the main purposes of the Society and the one which will give the Society rank among learned bodies.

MEETINGS.

One would be within the truth to say that the meetings of the Society during the present fiscal year have been more largely attended and the addresses given have been of more local value and interest than usual.

The following statement gives the dates of the meetings, the speakers and the subjects:

December 4, 1902, W. W. Wight, of Milwaukee, addressed the Society at a special meeting on the subject, "Eleazer Williams, not the Dauphin of France." The address was an able one and well presented, and those who heard it seemed to regard the arguments as unanswerable. The address has been published by the Society.

A special meeting was held on January 29, 1903, at which the Society was favored with two addresses. A. H. Burley read a very interesting and valuable contribution to Chicago history, entitled, "Illinois' First Response in the Civil War: the expedition from Chicago to Cairo." After this C. W. Mann added a paper equally valuable on "The Attitude of the Chicago Common Council toward the Fugitive Slave Law."

On February 26, 1903, at a special meeting, the Society was favored with two addresses. Elias Colbert read an address on "Joseph Medill," and Charles A. Church on "Allen Curtis Fuller, the War Adjutant of Illinois."

All of the above were upon request presented to the Society for preservation in its archives.

Fernando Jones addressed a special meeting of the Society on

March 17, 1903, on the subject, "The Indians of the Vincity of Chicago, and Anecdotes of Early Settlers." Mr. Jones appeared in Indian costume and told the events and conditions which he himself witnessed a half century and more ago.

A quarterly meeting of the Society was held April 21, 1903, at which one honorary member and twenty-two annual members were elected. After this, the Society was favored with a most valuable contribution by Frederick J. Turner, who spoke on the subject, "George Rogers Clark and the French Designs on the Mississippi Valley."

On the 28th of September, during the week of the Centennial celebration, the Society gave a reception to several hundred guests, visitors, and distinguished residents of the city. It was one of the most interesting features of the celebration and has done much toward winning new friends for the Society and stimulating new and old alike in the Society's work.

On October 20, 1903, Daniel O. Drennan, of Washington, D. C., read before the Society and its guests, at a quarterly meeting, a paper, the result of many years of research, on "Fort Dearborn." Before the address, six annual members and four corresponding members were elected.

Besides the foregoing, the Society opened its doors to the Geographical Society of Chicago and loaned the use of the lecture hall on three occasions during the year. May 15th, Professor E. C. Perisho, of Plattville (Wis.) Normal School, gave an illustrated lecture on "The Geography and Geology of Southwestern Wisconsin." On May 29th, Professor U. S. Grant, of Northwestern University, delivered an illustrated address on the "Iron District of the Lake Superior Region," and on November 13th Professor T. C. Chamberlain, of the University of Chicago, delivered a most interesting lecture on "Hypotheses of the Earth's Origin," illustrated with a large number of stereopticon views.

MEMBERSHIP.

During the present fiscal year, the Society has added to the roll of its members twenty-seven annual members, one honorary member, and four corresponding members. During the same period, the Society has lost from its membership by resignation twelve annual members, and by death one honorary life member, four life members, five annual members, and one honorary member.

The following is a summary of the membership November 17, 1903:

Honorary life members	6
Life members	31
Annual members	173
Associate members	1
Honorary members	12
Corresponding members	78
	301

The roll of the deceased members is continually lengthening. The names of those added since the last annual meeting are as follows:

T. MAURO GARRETT, annual member since 1895, and member of the Executive Committee since 1899, died at his residence February 25, 1903, of heart failure, brought on by pneumonia. He had been ill for two weeks, but on the day of his death sat up and wrote letters. Mr. Garrett was born in Burlington, Iowa, in 1855, and began business in the wholesale notion house of Swan & Ewing in that city. He became teller of the Iowa State Savings Bank at its organization in 1873, and in 1878 an officer in the National State Bank. When Mr. Peasley, president of this bank, was chosen treasurer of the Chicago, Burlington and Quincy Railroad in 1881, he appointed Mr. Garrett assistant paymaster, and soon afterward paymaster. Two years later Mr. Garrett married the daughter of Dr. Sidney Sawyer, a Chicago pioneer, in deference to whose wishes he gave up his place with the railroad and settled permanently in Chicago. The last twenty years of his life were spent in business here. Mr. Garrett was successful in business affairs, but he was more than a man of business. Indeed, his chief interests lay outside his business pursuits, and of all things his heart was in the work of this Society. He spent more time in the Society's building than any other member, and from the time of his election as a member of the Executive Committee he never missed one of its meetings. His last thought was of the Society, and in his last will he bequeathes to it $1,000. In recognition of his faithfulness, the Executive Committee adopted and ordered spread upon its minutes a memorial expressing the sense of their and the Society's loss. Of the large circle who mourn his too early death, those who know the part he bore in the work of this Society have best cause to grieve.

NATHANIEL K. FAIRBANK, life member since 1894 and annual member from 1879 to 1894, died of heart failure March 27, 1903, at his home, 1801 Michigan avenue. Mr. Fairbank was born at Sodus, N. Y., in 1829, of New England parentage. At the age of fifteen years he became a bricklayer's apprentice in Rochester, N. Y., but soon afterward became book-keeper in a flouring mill and a year later a partner in the business. Through the western business of

this firm he became acquainted with the western grain market, and especially interested in Chicago. In 1855 he came to Chicago as the western agent of the New York grain firm of David Dows & Co. Ten years later he became a member of the firm of Smedley, Peck & Co., engaged in the lard and oil industry. In 1872 the firm became N. K. Fairbank & Co. Besides the enterprises of the firm, Mr. Fairbank was a large operator on the Board of Trade, was engaged in railroading, mining and lumbering, and carried on operations in each of these that would tax the abilities of most men. But Mr. Fairbank's friends best knew him for his liberality and public spirit. There is scarcely a great charity or public interest in Chicago to which he has not contributed largely, both in counsel and money. Among these may be mentioned the Relief and Aid Society, to which he devoted two years of his time; the Chicago Club, to which he gave $50,000; Central Music Hall, which was erected through his efforts; the Newsboys' Home, relieved by his assistance of a heavy mortgage; St. Luke's Hospital, to which he contributed $25,000; the Central Church, of which he was one of fifty pledged to meet all deficits; the Art Institute, the Auditorium Building, and this Society, to which he gave $1,000 for its present home. Mr. Fairbank retired ten years ago without relinquishing his business interests. He retained his energy and faculties to the time of his death.

BENJAMIN FRANKLIN AYER, annual member since 1864, died at his residence in this city, April 6, 1903. A descendant of John Ayer, who came from England in 1637. He graduated from Dartmouth in 1846 and from the law school of Harvard in 1849, when he began the practice of law at Manchester, N. H. He was elected to the State Legislature in 1853 and in 1854 was appointed prosecuting attorney, which office he gave up to come to Chicago in 1857. Four years after coming to Chicago he became corporation counsel, which place he filled from 1861-65. He wrote the city charter adopted at that time. He later became a partner in the law firm of Beckwith, Ayer & Kales, which later became Ayer & Kales. His reputation as an authority in corporation and railroad law gained for him in 1876 the appointment of solicitor general of the Illinois Central Railroad system. The next year he was made a director, and three years later general counsel, which position he held until his death.

WALTER SMITH GURNEE, life member since 1865, and annual member from 1857 to 1865, died at his home in New York, April 17, 1903, at the age of 90 years. Mr. Gurnee was born at Haverstraw, N. Y., 1813, and began business for himself at Detroit in 1835, and came to Chicago the next year. For many years he con-

ducted one of the largest leather businesses in the West. He was one of the original directors of the Board of Trade, was one of the founders of Winnetka and was mayor of Chicago 1851-3. During the past forty years Mr. Gurnee's home has been in New York City.

JOHN TYRRELL, life member since 1871, died June 28, 1903, at his home in Kenilworth, Ill., at the age of 84 years. Mr. Tyrrell came to Chicago in 1852 to engage in the crockery business with his brother-in-law, A. G. Burley, who had established a store here in 1838, and at the time of his death he was president of the company. He was well-known in financial circles in Chicago, being a director of the Merchants' Loan and Trust Company, and at different times president and vice-president of the same company. Mr. Tyrrell frequently contributed to the collection of the society gifts quite as valuable as money.

FREDERICK WILLIAM HOLLS, honorary member since April, 1902, died of heart failure July 22, 1903, at his home in Yonkers. Mr. Holls was a native of Pennsylvania. His father was a Lutheran minister, who came to this country in the stirring time of 1850, and in 1868 moved to Mount Vernon, N. Y., where Mr. Holls spent his boyhood. He was graduated from Columbia University in 1878 and two years later took his law degree—*Cum Laude*. He at once began practice in New York. Mr. Holls was deeply interested in charities and freely gave his time and advice to the Legal Aid Society and to the Charity Organization Society of New York. He was authority on International Law and was appointed Secretary of the American Delegation at The Hague Peace Conference. He subsequently wrote a history of the conference. He was an able writer and pleasing speaker, as the members of this society who heard his address here a year ago upon the Peace Conference, can abundantly testify.

CHARLES BENJAMIN FARWELL, a life member since 1869, died at his home in Lake Forest, September 23, 1903. Mr. Farwell was born in Steuben County, N. Y., 1823, and came with his parents to Ogle County, Ill., in 1838. Six years later he came to Chicago and obtained employment at $8 per week in the office of the county clerk. He soon afterward secured an interest in the firm of Cooley, Wadsworth & Company, of which the present firm of John V. Farwell & Company is the successor, and of this later firm Mr. Farwell had for many years been the president. In 1853 he was elected County Clerk of Cook County, his first political office, which he held for eight consecutive years. In 1866 he was appointed a member of the first State Board of Equalization, and in 1872 was sent to Congress, *defeating John* Wentworth. He was

re-elected in 1874 and 1880. In 1887 he was elected to the United States Senate, retiring in 1897. In the days of his activity he was a giant both in the business and political life of Chicago. He was a liberal patron of the Lake Forest University and contributed to the building erected for this society in 1877.

HENRY JENKENS WILLING, honorary life member since 1883, and annual member from 1877 to 1883, died at Jefferson, N. H., September 28, 1903, of heart disease. Mr. Willing was born at Westfield, N. J., July 15, 1836, and came to Chicago at the age of ten years. He obtained employment in the store of U. P. Harris, later with Thomas B. Carter & Company, and still later with Cooley, Wordsworth & Company. In 1866 he became identified with Field, Leiter & Company, and advanced rapidly to a partnership. He remained with this firm until 1883, when he sold his interests and permanently retired from business. His large fortune was chiefly acquired by dealing in real estate. His business career is closely identified with the financial and industrial development of Chicago. Mr. Willing was interested in religious and charitable work and was a director in McCormick Theological Seminary, the Home for Incurables and the Newberry Library. He was a member of the American Historical Association, Archaeological Society of America, and the Athletic, Caxton, Union and Chicago Clubs. His interest in the work of this society is shown by the part he took in its work. He was a member of the Executive Committee from 1886-98, and a trustee of the Gilpin Fund. He contributed $2,500 toward cancelling the society's indebtedness, $5,000 to the fund for the present building and left provision in his will for a bequest of $2,500. Surely in him the society has lost a sincere friend.

WILLIAM TAYLOR BAKER, annual member since 1888, died suddenly of heart failure October 6, 1903, at Highland Park, Ill. Mr. Baker was born at West Winfield, N. Y., 1841, and came to Chicago in 1861. His first employment in Chicago was a clerk-ship in a commission house, in which he soon became a partner, and ere long the head. After the great fire of 1871 he was a promoter of the Chamber of Commerce Building. He was an active member of the Board of Trade, of which he was five times elected president—in 1890, 1893, 1895, 1896, 1897. He was president of the World's Fair Company, and contributed much to the success of the undertaking. He was a member of the Commercial, Chicago, Calumet, Caxton, Midlothian, Exmoor and Washington Park Clubs. Mr. Baker was a close student of economics and government, and his interests in these subjects put him closely in touch with the aims of this society. He manifested this fact by a contribution toward the building of the present home of the society. His generous interest and assistance the society will greatly miss.

WILLIAM GOLD HIBBARD, annual member since 1882, died October 11, 1903, at his residence, 1701 Prairie avenue, after a prolonged illness of Bright's disease. Mr. Hibbard was born at Dryden, N. Y., 1825, and came to Chicago 1845. He began his business career as a clerk in the hardware firm of Blair & Stimson. Six years later he became a member of the firm of Tuttle & Gray, of which the firm of Hibbard, Spencer, Bartlett & Co., is the successor. Of this firm Mr. Hibbard was president at the time of his death. Mr. Hibbard was one of the best known business men in Chicago. He was one of the sort of men who helped build Chicago. Besides his connection with the firm which bears his name, he was a director of the Continental National Bank and of the Illinois Trust and Savings Bank. He was a member of the Union League, Chicago, Calumet, Athletic and Washington Park Clubs, vestryman of Grace Episcopal Church, president of the Foundlings Home and a liberal supporter of St. Luke's Hospital. His friendship for this society was partly expressed in his gift of $1,250 toward the cost of the present building. No real charities or public enterprises ever lacked his support.

AUGUSTUS JACOBSON, annual member since 1897, died of apoplexy October 15, 1903, in Washington, D. C., whither he had gone with a party to assist in the unveiling of Gen. Sherman's statue. Colonel Jacobson was born in Denmark and came to America as a boy. He first settled in Burlington, Vermont, at which place he enlisted during the Civil War. He served on Gen. Sherman's staff and was at one time lieutenant colonel of a Missouri regiment of infantry. At the close of the war he settled in St. Louis. Later he came to Chicago and was elected Clerk of the Superior Court of Cook County. His first wife was H. Louise Harmon, a granddaughter of Doctor Harmon, a pioneer of Chicago. Some years after her death he married Miss Blow, of St. Louis. He lived at the Union Club until the time of his death.

DONATIONS.

The society continues to be generously remembered by its friends, whose circle is constantly widening, 5,532 titles having been added to the collections. A larger proportion of the gifts this year have a local interest than in previous years. The following received during the present fiscal year deserve special mention:

HENRY J. WILLING, whose death is mentioned in another part of this report, bequeathed to the society the sum of $2,500.

The late T. MAURO GARRETT, a member of the Executive Committee, bequeathed to the Society the sum of $1,000.

From THOMAS S. WALLIN, on behalf of UNITY CHURCH, has been received a marble bust of the Rev. Robert Collyer, executed by J. Gelert, with mahogany pedestal.

CARTER H. HARRISON presented to the society a life-size oil portrait of his father, Carter H. Harrison, former mayor of Chicago; also thirteen photographs, and a collection of coins, currency and other relics from the water-works tunnel.

From the family of J. Y. SCAMMON, through Ezra B. McCagg, a marble bust of J. Y. Scammon, by Leonard W. Volk, has been received, with suitable pedestal.

Mrs. JESSIE BROSS LLOYD has presented to the society a marble bust by Leonard W. Volk of her father, William Bross, Lieutenant Governor of Illinois, and who as acting governor signed the act ratifying the Thirteenth Amendment to the Constitution of the United States. Illinois was the first state to pass such an act.

The society has received from FRANK E. STEVENS a crayon portrait of Major Thomas Ames, an Illinois soldier in the Black Hawk War.

Mrs. LUCY A. CARPENTER gave to the society a marble bust of her husband, George B. Carpenter, founder of Central Music Hall.

Miss MARIAN SCOTT FRANKLIN, of Chillicothe, Ohio, has presented to the society an enlarged photographic copy of a miniature portrait of Col. James S. Swearingen, her great grand-father, and two silver teaspoons marked "S." formerly belonging to Col. Swearingen.

Eleven stereoscopic views of Chicago buildings in 1870-71 and one engraving of the Northwestern Sanitary Fair of 1865 were presented by J. B. SIEVERTSON.

From DANIEL O. DRENNAN, Washington, D. C., have been received four original telegrams sent by General Sheridan October 9, 1871, ordering troops, tents and rations for the protection and assistance of the homeless of Chicago at the time of the great fire.

The society's collections have been enriched by numerous gifts from S. H. KERFOOT, Jr., including a framed copy of the autobiography of Abraham Lincoln, a collection of 166 local souvenirs and campaign badges and 158 World's Fair photographs.

MISS VALENTINE SMITH has donated to the society a collection of coins, fractional currency, checks, programs, manuscripts, etc.

PERRY A. ARMSTRONG presented to the society for distribution among the members 220 copies of the "Piasa of the Indians."

WILLIAM WALLS presented a miniature fac-simile made by himself of a frontiersman's log house of pioneer times in Canada West.

Mrs. SARAH B. FRANKLIN, Chillicothe, Ohio, presented to the society a large photographic copy of a water-color portrait of her grand-father, Col. James Strode Swearingen.

Mrs. VIRGINIA SWEARINGEN HOWSON, of Chillicothe, Ohio, gave to the society a button from the military uniform of Col. Swearingen, her grand-father.

From JAMES M. DEWITT were received nine stereoscopic views of Chicago after the great fire.

OTTO GRESHAM and Mrs. WALTER Q. GRESHAM have given the pistol and field glasses carried by Gen. Walter Q. Gresham during the Civil War, also a hat which was a gift from Gen. Grant to Gen. Gresham. This straw hat has an historical interest. The ladies of the Confederate States made similar hats for the men of their families during the War of the Rebellion, and this particular one was so made for and presented to General Grant, who wore it a few times, but it being too large for him, he gave it to General Gresham, who wore it in and around Chattanooga in 1863.

Mr. ARTHUR CUMMING presented to the Society, through Mr. E. W. Blatchford, two of the "pikes" with which John Brown is said to have armed his followers in Harper's Ferry in 1859. The following interesting paragraph is quoted from Mr. Cumming's letter to Mr. Blatchford which accompanied the gift: "The 'pikes' * * * are some of the instruments with which John Brown armed his followers; they were taken by Confederate soldiers from Harper's Ferry to Galveston, Texas, where they were captured by General J. D. Flagler of the Federal Army, and presented by him to his friend, Mr. Cumming, as being relics of historic value."

CHARLES HARPEL has presented to the society a collection of badges, buttons, etc., commemorating various political conventions and campaigns.

Mr. GEORGE MERRYWEATHER presented to the society the banner carried by "The Rookery Sound Money Club" in the McKinley and Hobart campaign of 1896.

CHARLES R. MACLOON presented to the society a menue printed on silk of the "Inaugural Banquet of the New Hall of the Board of Trade of the City of Chicago, August 31, 1865."

The Executive Committee of the Chicago Centennial Celebration contributed to the society's collections a set of invitations, announcements and kindred matter connected with the celebration.

Many gifts of valuable books, pamphlets, manuscripts, maps and other library material have been received, as will appear by the librarian's report on page 45.

A complete alphebetical list of donors and summary of their donations to the society during the fiscal year is appended on pages 45-54 and constitutes a part hereof.

Respectfully submitted.

For THE EXECUTIVE COMMITTEE,

JAMES W. FERTIG,
Secretary.

On motion of Mr. BLATCHFORD, seconded by Mr. FISHBURN, the report of the Executive Committee as presented and read by the Secretary was approved and accepted and ordered placed on file.

The Librarian then read the following report:

LIBRARIAN'S REPORT.

To the Executive Committee of the Chicago Historical Society:

GENTLEMEN:—I have the honor to submit my report as Librarian of the Chicago Historical Society for the year ending November 16, 1903.

During the year passed the number of visitors to the library and collections has been 2,525, as follows:

	Readers.	Visitors.	Totals.
1st quarter - - - - - - - -	128	465	593
2nd quarter - - - - - - - -	94	480	574
3rd quarter - - - - - - - -	113	566	679
4th quarter - - - - - - - -	57	622	679
	392	2,133	2,525

The largest attendance for one day was 105, on October ,9th, when two classes from one of the public schools visited the library with their teachers, to examine the relics of Fort Dearborn. The largest attendance exclusive of a class day was September 29th, the day following the Centennial Reception, when there were fifty-five visitors. The months of August and September were notable for the numerous signatures of interesting people in our Visitors' Register—old settlers and descendants of the founders of Fort Dearborn, who were assembling in the city to assist in the Centennial Celebration. The statistics of the Reading-Room show that one effect of the Centennial has been to stimulate interest in local history. While the number of readers is at no time large, as compared with libraries supplying general literature, the percentage here of merely casual readers is exceedingly small, our *clientele*

being made up of persons making serious original research, for purposes of publication, in the field in which this collection is known to be strong, namely, Chicago and the Old Northwest. Much of the material gathered here during the past year is now appearing in important historical publications. Applications filed for books record 903 volumes specifically called for. This does not include periodicals and reference works kept in the Reading-Room. A classification of the applications for books shows the relative demand for the different classes of works to be as follows:

Chicago history and geography	.36
Chicago and Illinois newspapers	.15
Old Northwest and Mississippi Valley, travels, etc.	.15
Illinois, history, geography and legislation	.12
Biography	.07
Indians	.03
General works	.14

The cataloguing of the Gilpin Library has been very largely in the department of geography and travel. As this work has progressed many volumes interesting to collectors have been brought to light, some of them early travels in the Mississippi Valley, now exceedingly difficult to procure for double the prices paid at the time of their purchase. Among these might be mentioned Hennepin's *Nouvelle Decouverte,* Utrecht, 1697, and Thevenot's *Recueil de Voyages,* Paris, 1681, in which latter Marquette's Journal appeared for the first time in print, and for which the society paid $40 in Paris just twenty years ago.

In July a separate catalogue of maps was begun. This catalogue comprises not only wall maps, and separate maps of every description, but also all maps included in books of travel, so far as they relate to this section of the country. The cataloguing of the wall maps was by no means an easy matter, as they had lain undisturbed in the third story since the present building was erected and the accumulation of dust within their folds would indicate a repose dating from the early years of the first home of the society, which is quite possible, as some of them bear imprints in the '60's, '50's and even '40's. The arrangement of the map catalogue is chronological under each locality. To illustrate, suppose a reader wishes to examine Rees' Map of Chicago, published in 1849. He will turn to the Chicago section of the catalogue and there find cards for all the maps of Chicago, arranged by their respective dates. Under the year 1849 he will find the maps arranged alphabetically according to the names of makers, with full information as to size, scale, etc.

A finding list of manuscripts, printed books and maps stored in the vault has also been compiled.

In all there have been catalogued 3,037 volumes and maps, for which 10,000 cards have been type-written. This includes cards added to the old catalogue which is used in ordering books. The new catalogue, begun in June, 1902, now contains about 8,000 cards.

On making a thorough examination of the Stickney Library it was discovered that some 300 volumes had never received the beautiful book-plate engraved by French. The necessary copies of the plate have been struck off and inserted in the volumes. The handsomely printed book-plate adopted for the Withrow Collection of Congressional Records is ready for insertion.

The Index of Portraits has grown from 7,000 entries at the end of last year to 11,330 at the present time, and is now practically a complete list of the portraits of residents of Illinois and the immediately adjacent states, so far as these occur in the society's collections of printed books, photographs, paintings and sculpture. This index is increasingly useful, as demands for portraits become more frequent.

A beginning has been made on an index of views of streets and buildings in Chicago, and type-written indices have been made for several early Illinois local histories.

In May there were photographed for Dr. Guy Carleton Lee, of John Hopkins' University, forty-three objects, embracing portraits, manuscripts, and rare books, illustrating the early history of the Northwest, for use in his colossal *History of North America,* a set of which is to be presented to the society. Others to whom the privilege of photographing extensively has been granted by the Executive Committee are, the Centennial Committee, and the Little Chronicle Publishing Company, the latter using the photographs in illustrating a child's history of Chicago, which is in progress of publication.

This library was represented at the meeting of the Illinois State Library Association at the University of Chicago in April, and a delegation of out-of-town librarians visited here in their tour of the libraries of the city.

During the summer The John Crerar Library published *A Supplement to the list of Serials in Libraries of Chicago and Vicinity.* In the preface of the work the contributions of this library are commented upon as follows: "The Chicago Historical Society, which was unable to furnish material for the original list, has done so for the supplement, thus materially enhancing its value and broadening its scope." Those who have seen the *Supplement* will understand the bearing of this comment if they will note the large num-

ber of newspapers and periodicals credited to this library which are not to be found in any other library represented.

During the summer the following works were bound:

Chicago Directories 1844-73 - - - - -	35 vols.
Laws and Ordinances of the City of Chicago, 1839 - - - - - - - - - - - -	1 vol.
Reference works - - - - - - - - -	6 vols.
Maps mounted - - - - - - - - - -	23

Neither care nor expense has been spared in binding the directories. The original volumes are preserved entire, sides, backs and end papers having been removed from the original boards and bound in, for they frequently contain interesting matter. The binder was not allowed to trim the edges to even them, as advertisements are frequently stamped there. English pig-skin was the leather chosen for this binding, as it is practically indestructible.

The additions to the library by gift and purchase since November 19, 1902, are as follows:

1,329	volumes.
3,212	pamphlets.
78	manuscripts.
22	maps.
172	miscellaneous.
4,813	total.

Of the accessions received by donation the following require special mention:

Manuscripts—

2 autograph letters dated April 23, and June 18, 1856, written by Rev. William Barry, the founder and first secretary of this society, to Mr. Ezra B. McCagg, calling meetings preliminary to forming the Chicago Historical Society, the gifts of Mr. McCagg.

25 manuscripts relating to Post Vincennes, 1790-1806, bearing signatures of Francis Vigo, Joseph Charpentier and others; 1 manuscript relating to New Madrid, 1804; autograph letter dated Chicago, February 2, 1834, the gifts of Dr. O. L. Schmidt.

25 autograph letters from public men of prominence to S. H. Kerfoot, *Sr.*, the gift of S. H. Kerfoot, *Jr.*

Autograph letter from John Rice Jones, Illinois' first lawyer, to Geo. Meldrum, of Detroit, dated St. Louis, 12th May, 1807, the gift *of Mrs. Lily* Meldrum Redmond.

A type-written copy of the "Catalogue of the Library of Americana of Edward E. Ayer," bound in full morocco, the gift of Mr. George Manierre.

4 manuscripts relating to early Chicago as follow: Dr. E. S. Kimberly's claim on the United States Indian Department for $20 for medical attendance upon the Pottawatomie Indians, Chicago, 1833; a proposition to the Bridge Committee, to do the framing part of two bridges across Chicago River at 12½ cents per foot, signed by J. K. Boyer & Co., Chicago, February 19, 1834; receipted bill of Clybourn and Simons to Dr. E. S. Kimberly for "beef and other meat" from December 13, 1836, to March 15, 1837, $42.01, the gifts of George S. Kimberly, of Barrington, Ill.

Autograph copy of Joseph Jefferson's "Centennial Ode to Chicago," the gift of the author, through Mr. Geo. Merryweather.

Deed given by Tegal Trader to William Stuart, dated Chicago, December 9, 1835, possibly the earliest Chicago deed now extant; furlough of Cadet W. W. Smith, 60th Illinois Militia, signed by Col. E. E. Elsworth, June 15, 1859; military pass, Camp Douglas, September 5, 1862; revolutionary note-book of Sergt.-Maj. Benjamin Swetland, the gifts of Miss Valentine Smith.

Autograph register of descendants of the Whistler, Kinzie, and Swearingen families present at their Centennial Reunion, September 30, 1903.

Autograph register of Old Settlers' Centennial Reunion, October 1, 1903.

Early Chicago Imprints—

"Laws and Ordinances of Chicago, 1839," containing "Chicago Business Directory" for that year, the gift of Mrs. Hiram Pearsons Murphy. Probably no volume now in existence could have been added to our Chicago collections, which would have been more acceptable than this, the much coveted *first* Chicago directory, a book wanting in the other libraries of the city and possessed by but three private individuals as far as known.

A collection of broadsides, maps., etc., illustrating early real estate matters in Chicago, the gift of S. H. Kerfoot, *Jr.*

"List of Lots in Town of Chicago to be offered for Sale on the 20th of June, 1836," pr. at the "American" office, "Daily

Chicago American," June 27, 1839; "Program McVicker's Theatre, Monday evening, December 14, 1857; Hamlet!" the gift of Miss Valentine Smith.

"Chicago Evening Journal," October 10, 1871, the gift of H. N. Higinbotham; also through the courtesy of Mr. Higinbotham there were loaned to the society, for exhibition during Centennial week, a valuable collection of proclamations of the Mayor of Chicago, and newspaper boardsides issued at the time of the great fire of 1871.

Udall and Hopkins' "Chicago Directory" for 1852 and '53; "Prairie Farmer Almanac," 1849, the gifts of Mr. Augustus Harris Burley.

"City of Chicago Annual Financial Statement for the Municipal Year 1851," printed at the "Democrat" office; "Chicago City Comptroller 6th Annual Statement, 1862-63," the gifts of Dr. O. L. Schmidt.

"The New Fugitive Slave Law, speech of Edwin C. Larned at City Hall, Chicago, October 25, 1850," the gift of Chas. W. Mann.

Printed books and newspapers—

"Tables and Plates Referred to in a New System of Artillery, translated from the French of M. de Scheel" [1800]. This volume (which was made to accompany Scheel's "Treatise of Artillery, containing the alterations in the French artillery since 1765," Phil., 1800), is an exceedingly interesting relic, as it was once the property of James Strode Swearingen, Lieutenant of Artillery, who conducted the soldiers of Captain John Whistler's command from Detroit to Chicago to build Fort Dearborn, arriving here August 17, 1803. It still bears his book-plate and was presented to this society by his great-grandson Robert S. Franklin, of Chillicothe, Ohio.

"First Four Voyages of Americus Vespucius, a Reprint in Fac-simile of the German ed. of 1509," the gift of Mr. Edward E. Ayer.

"Chicago Republican," 1867-72; "Pomeroy's Democrat," 1877-79; "Chicago Mercantile Journal," 6 nos. 1871; "Chicago Tribune," 1866; "Nashville Press and Times," 1865-68; 2 volumes of exchanges 1865, mainly Confederate journals; "New England Palladium," 1808-14 (210 nos.); "Boston Chronicle," 1768 (3 nos.); "Boston Gazette," 1812-14 (159 nos.); "Essex Register," 1813 (8

nos.); "Political Observatory," 1807-9 (52 nos.); "New Hampshire Patriot," 1809-12 (85 nos.); "New York Gazette," 1806-13 (398 nos.); "New York Herald," 1805-10 (123 nos.); "New York Evening Post," 1813-14 (116 nos.); "National Intelligencer and Washington Advertiser," 1805-7, (1 vol.); "Federal Gazette and Baltimore Daily Advertiser," 1812 (185 nos.); "Federal Republican," Georgetown, Col., 1812 (8 nos.); "Reminiscences of Early Life in Illinois," by Christiana Holmes Tillson; "Alton Trials of Winthrop S. Gilman," by W. S. Lincoln, New York 1838; "Sword and Gun, a History of the 37th Wisconsin Volunteer Infantry," 1865; "Publishers Trade List Annual, with Index," 1902, the gifts of Dr. O. L. Schmidt.

"Annals" and "Records" of Congress, 1789-1891, the gift of the heirs of Mrs. Jennie G. Withrow.

"Early Engagements" and "Florence," by Sarah Marshall Hayden, Cincinnati, 1854. This rare volume is the first book by an Illinois woman. Mrs. Hayden was the daughter of John Marshall, a member of the first House of Representatives of Illinois Territory, and one of the original settlers of Shawneetown, where this book was written. Presented by her daughter, Harriet Hayden Hayes.

"History of Illinois with Historical Map," by Rufus Blanchard, Chicago, 1883; "Tunnels and Water Systems of Chicago," published by J. M. Wing, Chicago, 1874; "Life of Emery A. Storrs," by I. E. Adams, Chicago, 1886; "Memoir P. P. Bliss, by D. W. Whittle," Chicago, 1877; "Shepp's World's Fair Photographed," Chicago, 1893; "Bluebook of Beautiful Homes of America," Chicago, 1902; "The Conquest," by Eva E. Dye; the gifts of S. H. Kerfoot, *Jr.*

"Chicago in Picture and Poetry," by Horace Spencer Fiske, published by the Industrial Art League, Chicago, 1903, the gift of the League.

5 pieces of sheet mustic for the piano, once the property of Mrs. Dr. Edmund S. Kimberly, and by her brought to Chicago in 1833, said to be the first collection of the kind in the city; also early volumes, broadsides, etc., likewise brought to Chicago in 1833, the gifts of George S. Kimberly, of Barrington, Illinois.

"Grant's Petersburg Progress," Petersburg, Va., April 5, 1865. This newspaper, of which the above is the second issue, was printed by the Union soldiers on the night fol-

lowing their entry into Petersburg, and is presented by a son of one of those soldiers, W. N. Roundy.

"85th Regt. Ill. Vol. Inf.," by H. J. Alen; "Military History of the 13th Ill. Vol. Inf.," "14th Ill. Cavalry," W. L. Sanford. These and a large collection of material mainly on masonic orders are the gifts of Gen. John Corson Smith.

A complete set of the "Daily News Almanac," 1885-1903, bound in cloth, the gift of Mr. Victor F. Lawson.

"Journal of the Senate of Illinois," 1826-75, 20 volumes; "Journal of the House of Representatives of Illinois," 1836-75, 25 volumes; "Journal of the Senate and House," 1867; "Reports to the General Assembly," 1838-75, 20 volumes; "Famous Cases of Circumstantial Evidence," by S. M. Phillips, New York, 1873; the gifts of Hon. John N. Jewett.

2 large books of clippings from newspapers, consisting of biographical sketches of Chicago pioneers, with many portraits, also 15 numbers of the "Gedenkblatt," of the Old Settlers' Picnic, 1887-1903, the gifts of Mr. Charles Harpel.

"Lost Maramech and Earliest Chicago, a History of the Foxes and their Downfall," by John F. Steward, Chicago, 1903, the gift of the author.

"Collections of the Illinois State Historical Library," volume I., edited and annotated by H. W. Beckwith, 1903, the gift of the Library.

The following newspapers filed bound volumes of their issues with the society:

Chicago Tribune, Record-Herald, Inter-Ocean and Daily News. The Milwaukee Sentinel furnishes its daily issues.

The following accessions by purchase are of interest, being in the main works in the chosen field of this society:

Transcript of all names of firms and individuals from John Kinzie's four account books, St. Josephs, 1803-4, Chicago, 1804-32, made by Rev. William Barry, for Gen. James Grant Wilson from the original books, the property of the Chicago Historical Society, and destroyed in the fire of 1871. Fortunately this list remained in Gen. Wilson's possession from the time it was made, forty-two years ago, until recently purchased from him by the society as an addition

to the Stickney Library. It needs but a glance at the names of these first business men of Chicago to be convinced of the diversity of nationalities which gathered at a frontier army post at the beginning of the last century, for in close succession we find the names of Capt. W. Wells, John LaLime (who by the way was debtor to 2 silver thimbles), Francis Laframboise, Billy Caldwell, D. Daugherty, Geo. Schendlair.

"American Book Prices Current," 1895-1902 (except volume for 1901, which was the gift of Dr. O. L. Schmidt).

"United States Catalogue of Books in Print," 1902.

"Acts Passed at the 1st-3d Sessions of the 5th Congress of the United States," Philadelphia, 1797.

"Universal Geography," by John Payne, 1798-99; 4 vols. and atlas.

"Geography Made Easy," by Jedidiah Morse, printed by I. Thomas and E. T. Andrews, Boston, 1802.

"Ten Years in Oregon; Travels of Dr. E. White and Lady," compiled by Miss A. J. Allen, Ithaca, N. Y., 1848.

"Life of Abraham Lincoln," by Ida M. Tarbell, 1902, 4 vols.

"Memoirs of my Life," by John Chas. Frémont, Vol. 1 (all pub.), 1887.

"Edward's Chicago Business Directory," 1866-67.

"Discovery and Conquest of the Northwest and History of Chicago," by Rufus Blanchard, Vol. 2, 1900.

"Eulogy on Daniel Webster," by Isaac N. Arnold, November 26, 1852.

"Discourse at Dedication of Second Presbyterian Church," Chicago, 1851.

"Laws Passed by the Second General Assembly of Illinois at Their First Session, December 4, 1820, February 15, 1821," Vandalia, 1821.

"That Convention; or, Five days a Politician," by F. G. Welch, Chicago, 1872; contains cartoons of John Wentworth by Frank Beard.

"Inter-State Exposition Souvenir, 1873," Chicago, 1873, contains many portraits of prominent Chicago people.

"Father Clark; or, the Pioneer Preacher, Sketch of Rev. John Clark," New York, 1860; a narrative of experiences in Illinois, 1795-1815.

"Twelve Years in America, with Incidents Illustrative of Ministerial Life and Labor in Illinois," Chicago, 1867.

"The Two Circuits, a Story of Illinois Life," by J. L. Crane, Springfield, Ill., 1877.

"Atlas of McHenry County," 1872.

"History of Illinois in Words of One Syllable," by T. H. Hanford.

Regimental histories:

"59th Illinois Volunteers," by D. Lathrop; "73d Regt. Illinois Infantry Volunteers," by W. H. Newlin and others; "75th Illinois Infantry," by W. S. Dodge; "112th Regt. Illinois Volunteer Infantry," by B. F. Thompson; "124th Illinois," by R. L. Howard; "7th Indiana Cavalry," by T. S. Coyley; "44th Indiana," by J. H. Rerick; "46th Indiana," Wilson, Humphreys & Co., pub.; "National Guard of Indiana, 1787-1900," W. D. Pratt, publisher.

Works on the Central West:

"Memoir of John Ker," London, 1726.

"Annals of the West," Albach, 1858.

"Pioneer History Ohio Valley," Hildreth, 1848.

"Oddities of Colonial Legislation," Dillon, 1879.

"Early Indiana Trials," by O. H. Smith, 1858.

"Indian Wars of the West," Flint, 1833.

"Transactions of the Historical and Philosophical Society of Ohio," part 2, Vol. 1, 1839.

"Sketch-book of St. Louis," Taylor and Crooks, 1858.

"Missouri as It Is," 1867.

"Life in the West; or, Stories of the Mississippi Valley," Meeker, 1860.

"Indiana Gazetteer," Chamberlain, 1849.

"Indiana State Gazetteer," 1862-63.

"Logan's Indianapolis Directory, also History of Indianapolis," by Ignatius Brown, 1868;.

"Eminent and Self-made Men of Indiana," 2 Vols., 1880.

"An Ancient Fort," by H. W. Beckwith, 1881.

"The Western Merchant," by Luke Shortfield, Philadelphia, 1849.

"Heart of the West," by an Illinoisan, 1871.

"New Homes in the West," by Catharine Stewart, Nashville, 1843.

"The Prairie Traveler," by R. B. Marcy, New York, 1859.

"Daniel Boone and the Hunters of Kentucky," by W. H. Bogart, N. Y., 1858.

"Sketches of Col. David Crockett," New York, 1837.

"Life of Col. David Crockett, written by himself," Philadelphia, 1860.

"Life and Adventures of Lewis Wetzel," by C. B. Hartley, Philadelphia, 1860.

"Wisconsin Gazetteer," by John W. Hunt, 1853.

"Madison, Dane County, and Surrounding Towns," W. J. Park, 1887.

"Madison Directory," 1866.

"Black Hawk War; illustrated with 300 rare portraits and views," Chicago, 1903, Frank E. Stevens.

Respectfully submitted.

CAROLINE M. MCILVAINE,

Librarian.

The President stated that as the Librarian's report constituted a part of the Report of the Executive Committee, no further action on it was necessary.

Mr. FISHBURN, for the Trustees of the Gilpin Fund, presented and read the following report:

(For report of Gilpin Trustees *see* next page.)

RECEIPTS AND DISBURSEMENTS OF THE GILPIN FUND OF THE CHICAGO HISTORICAL SOCIETY

FROM NOVEMBER 15, 1902, TO NOVEMBER 15, 1903.

1902.			
Nov. 15	Balance on hand	$ 39.87	
Dec. 13	Semi-annual coupons on $22,500, 3½% bonds	393.75	
	Semi-annual coupons on $41,780, 4% bonds	835.60	
July 27	Semi-annual coupons on $22,500, 3½% bonds	393.75	
	Semi-annual coupons on $41,780, 4% bonds	835.60	
	Interest on certificate of deposit	21.11	$2,519.68
	DISBURSEMENTS:		
	Paid J. C. McFarland, repairs tile and slate roofing	$ 85.00	
	Paid safety vault box rent to July 1, 1904	10.00	
	Paid Chicago Historical Society for maintenance of Gilpin Annex	1,800.00	$1,895.00
	Certificate of deposit, Merchants' Loan and Trust Company, dated July 27, 1903, 3%		$ 624.68
	ASSETS:		
	Chicago City 3½% bonds, par value	$22,500.00	
	Chicago City 4 % bonds, par value	41,780.00	
	Certificate of deposit, 3%	624.68	$64,904.68
	LIABILITIES:		
	Amount received from estate of Henry D. Gilpin, deceased		$64,314.34

....., }
EUGENE H. FISHBURN, } *Trustees.*
....., }

On motion of General NEWBERRY, seconded by Dr. SCHMIDT, the report of the trustees of the Gilpin Fund was referred to the Executive Committee.

In the absence of the Treasurer, Mr. ORSON SMITH, the Secretary read the following:

TREASURER'S REPORT

FOR THE YEAR ENDING NOVEMBER 17, 1903.

RECEIPTS:

Balance on hand November 18, 1902		$ 8,937.84
Deposits by Secretary	$4,718.18	
Interest on Porter & Welch loan	437.50	
Interest on Atchison, Topeka & Santa Fe bonds	200.00	
Deposit account Gilpin Fund	1,800.00	
Interest on bank account	74.66	7,230.34
		$16,168.18

DISBURSEMENTS:

Vouchers issued by the Secretary, countersigned by the President	$9,232.93	
Balance on hand November 17th	6,935.25	$16,168.18

The above balance is made up as follows:

General fund, balance on hand	$6,121.77	
Carpenter fund, balance on hand	47.64	
Lucretia Pond Fund, balance on hand	213.09	
Jonathan Burr Fund, balance on hand	119.95	
E. H. Stickney Fund, balance on hand	432.80	$6,935.25

The following securities are held by the Treasurer:

POND FUND.

Porter & Welch note, secured by real estate mortgage, due April 7, 1907 ..... $8,750.00

STICKNEY FUND.

Five bonds, $1,000 each, Atchison, Topeka & Santa Fe Railroad Company, 4% $5,000.00

Respectfully submitted,

ORSON SMITH,
Treasurer.

On motion of Mr. FISHER, seconded by Mr. HEAD, the treasurer's report was referred to the Executive Committee.

The President announced that the next in order of business was the election of officers and said that a president, two vice-presidents, and three members of the Executive Committee were to be elected.

General NEWBERRY moved that the President appoint a committee of three to nominate the required officers and committeemen. On being duly seconded, the motion was adopted. The President appointed to serve as such committee Messrs. NEWBERRY, BLATCHFORD and FISHER, and the committee retired for consultation.

During the absence of the Nominating Committee, and in moving that the thanks of the Society be tendered Mr. HEAD for having served as a member of the Executive Committee since Mr. Garrett's death, Mr. KERFOOT paid tribute to Mr. HEAD's interest in the Society's welfare as evinced by his so actively filling the office of vice-president and his cheerful and faithful performance of the duties devolved upon members of the Executive Committee. In closing, Mr. KERFOOT said that, not only justice, but the pleasure of the Executive Committee, demanded that the expression of its gratitude constitute a portion of the Society's records.

The motion was seconded by Mr. BOWEN and Mr. MERRYWEATHER and unanimously carried.

Mr. HEAD responded with characteristic humor and modesty.

The committee on nomination returned and made the following report:

Your committee reports the following nominations:

For President, JOHN N. JEWETT;
For First Vice-President, FRANKLIN H. HEAD;
For Second Vice-President, THOMAS DENT;

For members of the Executive Committee:

EDWARD E. AYER for the term ending in November, 1907;
CHARLES F. GUNTHER for the term ending in November, 1907; all of the foregoing to succeed themselves, and:

WILLIAM A. FULLER, to fill the vacancy caused by the death of T. MAURO GARRETT, for the term ending in November, 1906.

On motion of Mr. SEIPP, seconded by General NEWBERRY, the Secretary was instructed to cast the ballot of the Society for the persons named for the several offices. The Secretary did as instructed and the President declared the nominees duly elected.

Mr. JEWETT, in accepting the presidency for the ensuing year, said that the honor of election to that office was only exceeded by the greater honor of re-election. He briefly reviewed the results of the last four years' work, and spoke eloquently of the Executive

[illegible]

[illegible]

[illegible]

LIST OF DONORS, 1903.

Name.	Vol.	Pamph.	Misc.
Academy of Science of St. Louis, Mo.	..	10	
Adams, Charles Francis, Boston, Mass.	..	3	
Advance Publishing Co., Chicago, Ill.	2		
Albion Journal, Albion, Ill.	..	1	
Alexian Brothers Hospital, Chicago, Ill.	..	1	
Alliance Club, Chicago, Ill.	..	1	
Alternate Club, The, Chicago, Ill.	..	1	
American Academy of Arts and Sciences.	1		
American Antiquarian Society, Worcester, Mass.	..	3	
American Catholic Historical Society, Philadelphia, Pa.	1	1	
American Congregational Association, Boston, Mass.	..	1	
American Contractor Publishing Co., Chicago. Ill.	1		
American Friends' Peace Conference, Philadelphia, Pa.	1		
American Geographical Society, New York City.	1		
American Historical Association, Washington, D. C.	2	1	
American Historical Review, Lancaster, Pa.	1		
American Home-Finding Association, Chicago, Ill.	1		
American Inventor, The, Washington, D. C.	..	1	
American Jewish Historical Society, Baltimore. Md.	1		
American Lumberman, Chicago, Ill.	1		
American Philosophical Society, Philadelphia, Pa.	1		
Amherst College, Amherst, Mass.	1		
Anonymous.	..	5	
Apollo Musical Club, Chicago, Ill.	..	1	
Armour Institute of Technology, Chicago, Ill.	3	13	
Armstrong, Perry A., Morris, Ill., 220 pamphlets for distribution among members of this Society	..	3	4
Armstrong, Mrs. Mary Stuart, Chicago, Ill.	..	4	
Arnold, John P., Chicago, Ill.	4	2	
Augsbury Seminary, Minneapolis, Minn.	..	9	
Augustana College, Rock Island, Ill.	25	72	
Automobile Topics, New York City	2	8	
Ayer, Edward E., Chicago, Ill.	1		
Baker, James T., Chicago, Ill.	1		
Balch, T. W., Philadelphia, Pa.	1		
Ball, Thomas H., Crown Point, Ind.	2	1	
Barnard, Gilbert W., Chicago, Ill.	6	3	

Bartlett, William M., Chicago, Ill.	..	..	1
Beesley, C. F., Jr., Chicago, Ill.	1		
Beloit College, Beloit, Wis.	..	1	
Beveridge, Albert J., Indianapolis, Ind.	..	1	
Blanchard, Rufus, Chicago, Ill.	..	1	
Blomberg, Dr. Anton, Stockholm, Sweden.	1		
Bolton, Mrs. Sarah Knowles, Cleveland, O.	..	2	
Boss, Henry Rush, Chicago, Ill.	1	1	2
Boston, Associated Charities of.	..	1	
Boston City Hospital	2		
Boston, City of.	4		
Boston, Commissioner of Public Records.	..	1	
Boston, Registry Department.	1		
Bowdoin College, Brunswick, Me.	..	3	
Boyden, Mrs. Emily M., Chicago, Ill.	..	2	
Boyer, Mrs. Mary E., Chicago, Ill.	..	..	1
Bryan, I. J., Chicago, Ill.	1		
Buchtel College, Akron, O.	..	17	
Buena Vista College, Storm Lake, Ia.	..	5	
Bunker Hill Monument Association, Boston, Mass.	..	1	
Burley, Augustus H., Chicago, Ill.	1	3	1
Butler College, Indianapolis, Ind.	1		
Calkins, William Wirt, Chicago, Ill.	..	1	
Calumet & Chicago Canal & Dock Co., Chicago, Ill.	..	1	
Canada, Department of Interior, Ottawa, Can.	..	..	1
Canada, Geological Survey, Ottawa, Can.	3	8	
Canadian Archivist, Ottawa, Can.	1		
Carman, G. N., Chicago, Ill	1		
Carnegie Free Library, Allegheny, Pa.	..	2	
Carpenter, Mrs. Lucy A., Chicago, Ill.	..	..	1
Case School of Applied Science, Cleveland, O.	2		
Caxton Club of Chicago, Ill	..	1	
Chamberlain, Henry B., Chicago, Ill.	1		
Chandler, Hannibal H. & Co., Chicago, Ill.	1		
Cheney, Mrs. C. Emma, Chicago, Ill.	..	1	
Chicago American	1		
Chicago Board of Education.	5		
Chicago Bureau of Justice.	..	16	
Chicago Chronicle.	2		
Chicago Citizen Co	1		
Chicago Daily News.	18	1	
Chicago Inter Ocean.	10		
Chicago Legal News Co.	2		
Chicago Municipal Library and Bureau of Statistics.	1		
Chicago National Bank.	..	2	
Chicago New Charter Convention.	..	1	
Chicago Prayer Book Society.	1		
Chicago Public Library.	1	4	
Chicago Real-Estate Board.	1		
Chicago Record-Herald.	5		
Chicago Relief and Aid Society	..	1	
Chicago Telephone Company.	8		
Chicago Tract Society.	..	1	

Chicago, University of	10	22	
Chicago Weekly Amusement Guide	2		
Christian University, Canton, Mo	..	1	
Citizen's Association of Chicago	..	3	
Coe College, Cedar Rapids, Ia	4	6	
Colonial Dames of America in Illinois	..	1	
Congdon, G. E., Sac City, Ia	..	1	
Connecticut Historical Society, Hartford, Conn	1	1	
Conrad, Martin, Chicago, Ill	..	..	1
Cook County Improvement Association, Chicago, Ill	..	1	
Coonley, Avery, Chicago, Ill	..	..	1
Correct English Publishing Co., Evanston, Ill	1		
Coubertin, Pierre de, Paris, France	1	1	
Council of Jewish Women	1	1	
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ANNUAL REPORT

1904

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DUMMER, WILLIAM FRANCIS
DURAND ELLIOTT
EASTMAN, SIDNEY CORNING
EBERHARDT, MAX

EDDY, AUGUSTUS NEWLAND
EWEN, JOHN MEIGGS
FARWELL, GRANGER
FARWELL, JOHN VILLARS, JR.
FERGUS, GEORGE HARRIS
FERRY, CHARLES HERBERT
FISHBURN, EUGENE HEALD
FISHER, LUCIUS GEORGE
FISHER, WALTER LOWRIE
FREER, ARCHIBALD E.
FULLER, OLIVER FRANK
FULLER, WILLIAM ALDEN
GLESSNER, JOHN JACOB
GREENLEE, RALPH STEBBINS
GRESHAM, OTTO
GUNTHER, CHARLES FREDERICK
GURLEY, WILLIAM W.
HAMILTON, DAVID GILBERT
HARRIS, GEORGE BACON
HARRIS, NORMAN WAITE
HARRISON, CARTER HENRY
HARRISON, WILLIAM PRESTON
HARVEY, FRANK WILLIAM
HARVEY, TURLINGTON WALKER
HASKELL, FREDERICK TUDOR
HEAD, FRANKLIN HARVEY
HECKMAN, WALLACE
HIGINBOTHAM, HARLOW NILES
HITCHCOCK, ANNIE MCCLURE
HOPKINS, JOHN PATRICK
HULBURD, CHARLES HENRY
HUNT, ROBERT WOOLSTON
HYNES, WILLIAM J.
INSULL, SAMUEL
JAMESON, JOHN FRANKLIN
JERREMS, WILLIAM G., JR.
JEWETT, SAMUEL ROUNTREE
JONES, DAVID BENNETT
JONES, JOSEPH RUSSELL
JONES, THOMAS DAVIES
KEEP, ALBERT
KEEP, CHAUNCEY
KELLEY, WILLIAM EDWARD
KERFOOT, ANNIE WARFIELD LAWRENCE
KERFOOT, WILLIAM D.
KIMBALL, EUGENE S.

KIMBALL, WILLIAM WALLACE
KING, FRANCIS
LATHROP, BRYAN
LAWRENCE, DWIGHT
LAWSON, VICTOR FREMONT
LAY, ALBERT TRACY
LEFENS, THIES JACOB
LINCOLN, ROBERT TODD
LORD, JOHN BROCKETT
MCCORMICK, HAROLD FOWLER
MCCORMICK, ROBERT HALL
MCCORMICK, STANLEY
MCKINLOCK, GEORGE ALEXANDER
MACVEAGH, FRANKLIN
MCWILLIAMS, LAFAYETTE
MAYER, LEVY
MERRYWEATHER, GEORGE
MILLS, LUTHER LAFLIN
MOORE, JAMES HOBART
MORGAN, FRED WILLIAM
MORTON, JOY
MOSES, ADOLPH
MULLIKEN, ALFRED HENRY
MULLIKEN, CHARLES HENRY
NEWBERRY, WALTER CASS
NEWMAN, JACOB
NOYES, LAVERNE W.
PECK, FERDINAND WYTHE
PHELPS, ERSKINE M.
PIKE, EUGENE SAMUEL
PITKIN, CHARLOTTE M. WHITEHEAD
PORTER, HENRY HEDGE
PRENTICE, SARTELL
REAM, NORMAN BRUCE
REHM, WILLIAM H.
REID, DANIEL GRAY
RIPLEY, EDWARD PAYSON
ROBERTS, JAMES HENRY
ROLOSON, ROBERT W.
ROSENFELD, MAURICE
RUBENS, HARRY
RUNNELLS, JOHN SUMNER
RYERSON, EDWARD LARNED
SAYLER, HARRY LINCOLN
SCHMIDT, FREDERICK M.
SCHMIDT, RICHARD ERNEST

SCOTT, FRANKLIN HAMLINE
SEIPP, WILLIAM CONRAD
SKINNER, ELIZABETH
SKINNER, FREDERIKA
SMITH, DELAVAN
SMITH, FREDERICK BELCHER
SMITH, ORSON
SPOOR, JOHN ALDEN
SPRAGUE, ALBERT ARNOLD
SPRAGUE, OTHO SYLVESTER ARNOLD
TILTON, LUCRETIA JANE
TREE, LAMBERT
VOCKE, WILLIAM
WACKER, CHARLES HENRY
WALKER, HENRY H.
WALKER, WILLIAM BENTLEY
WALLIN, THOMAS STRONGINTHEARM
WARNER, EZRA JOSEPH
WATKINS, ELIAS MARVIN
WEGG, DAVID SPENCER
WELLING, JOHN C.
WILSON, JOHN P.
WINSTON, FREDERICK SEYMOUR.
WRENN, JOHN HENRY

ASSOCIATE MEMBER.

O'DONOGHUE, MARGARET MARIA

HONORARY MEMBERS

ADAMS, CHARLES FRANCIS
BLODGETT, HENRY WILLIAMS
CULLOM, SHELBY MOORE
DRAPER, ANDREW SLOAN
GIROUARD, DÉSIRÉ
JONES, FERNANDO
MCLAREN, WILLIAM EDWARD
SMITH, GOLDWIN
STEVENSON, ADLAI EWING
STONE, WILLIAM LEETE
WARD, SAMUEL DEXTER
WHITEHOUSE, FREDERIC COPE

CORRESPONDING MEMBERS.

ANDERSON, HENRY C. L.
APPLETON, EDWARD DALE
ARMSTRONG, PERRY AUSTIN
BAKER, GEORGE HALL
BARTON, EDMUND MILLS
BASKIN, OLIVER LAWRENCE
BEER, WILLIAM
BEERS, JOHN HOBART
BONBRIGHT, DANIEL
BOND, BENJAMIN NICODEMUS
BOSS, HENRY RUSH
BOURLAND, BENJAMIN LANGFORD TODD
BRUWAERT, EDMOND
BUCKLEY, THOMAS
BURKE, JOHN CRYSOSTOM
BURNHAM, JOHN HOWARD
BUSHNELL, DAVID IVES
CAMPBELL, CHARLES BISHOP
CHAPMAN, CHARLES C.
CHAPMAN, FRANK M.
CHOUTEAU, PIERRE
DEPEYSTER, JOHN WATTS
DRENNAN, DANIEL OGILIVIE
DUNN, JACOB PIATT
DURRETT, REUBEN THOMAS
EASTMAN, FRANCIS A.
FELSENTHAL, BERNHARD
FRANKLIN, MARIAN SCOTT
GALE, WILLIAM H.
GARDINER, ASA BIRD
GOODMAN, EDWARD
GORDON, NELLIE KINZIE
GREEN, SAMUEL ABBOTT
GUTHRIE, OSSIAN
HARDEN, WILLIAM
HARPEL, CHARLES
HUBBARD, ADOLPHUS SKINNER
ISHAM, WILLIAM BRADLEY
KELTON, DWIGHT H.
KINNEY, HENRY CLAY
KOHLSAAT, HERMAN HENRY
LEONARD, EDWARD FRANCKE
LEWIS, BENJAMIN F.
LONG, JOHN TURNER

LUDLAM, ANTHONY JOHNSON
DCCORD, DAVID ROSS
MCCULLOCH, DAVID
MCGEE, W. J.
MCGOVERN, JAMES J.
MENARD, PETER ABIJAH
MILLS, WILLIAM C.
MITCHELL, WILLIAM ARTHUR RIGHT
ONAHAN, WILLIAM J.
PAGE, WALTER HINES
PEET, STEPHEN DENISON
PHILLIMORE, WILLIAM P. W.
REDMOND, LILY MELDRUM
ROSS, JAMES ALEXANDER
ROSENTHAL, JULIUS
SMITH, JOHN CORSON
SMITH, PERRY HIRAM, JR.
SMITH, VALENTINE
STEWARD, JOHN FLETCHER
SWEARINGEN, JAMES STRODE
THATCHER, EDWARD STRODE
THWAITES, REUBEN GOLD
TILLINGHAST, CALEB BENJAMIN
UPTON, GEORGE PUTNAM
VAN NAME, ADDISON
WALKER, EDWIN SAWYER
WELLS, ALBERT EMORY
WHISTLER, GARLAND NELSON
WILLARD, SAMUEL
WILSON, JAMES GRANT
WOOD, JAMES WHISTLER.

CHARTER

AN ACT TO INCORPORATE THE CHICAGO HISTORICAL SOCIETY.

WHEREAS, it is conductive to the public good of a State, to encourage such institutions as have for their object to collect and preserve the memorials of its founders and benefactors, as well as the historical evidences of its progress in settlement and population, and in the arts, improvements, and institutions which distinguish a civilized community, and to transmit the same for the instruction and benefit of future generations:

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly*, That Wm. H. Brown, William B. Ogden, J. Young Scammon, Mason Brayman, Mark Skinner, Geo. Manierre, John H. Kinzie, J. V. Z. Blaney, E. I. Tinkham, J. D. Webster, W. A. Smallwood, V. H. Higgins, N. S. Davis, Charles H. Ray, S. D. Ward, M. D. Ogden, F. Scammon, E. B. McCagg, and William Barry, all of the City of Chicago, who have associated for the purpose aforesaid, be and are hereby formed into and constituted a body politic and corporate, by the name of the "CHICAGO HISTORICAL SOCIETY," and that they and their successors, and such others as shall be legally elected by them as their associates, shall be and continue a body politic and corporate, by that name, forever.

SEC. 2. Said Society shall have power to elect a President, and all necessary officers, and shall have one common seal, and the same may break, change and renew at pleasure; and, as a body politic and corporate, by the name aforesaid, may sue and be sued, and prosecute and defend suits, both in law and equity, to final judgment and execution.

SEC. 3. The said Society shall have power to make all orders and by-laws for governing its members and property, not repugnant to the laws of this State; and may expel, disfranchise, or suspend any member, who, by his misconduct, shall be rendered unworthy, or who shall neglect or refuse to observe the rules and by-laws of this Society.

SEC. 4. The said Society may, from time to time,

establish rules for electing officers and members, and also times and places for holding meetings; and is hereby empowered to take and hold real or personal estate, by gift, grant, devise, or purchase, or otherwise, and the same, or any part thereof, to alien and convey.

SEC. 5. The said Society shall have power to elect corresponding and honorary members thereof, in the various parts of this State and of the several United States, and also in foreign countries, at their discretion: *Provided*, however, that the number of resident members of said Society shall never exceed sixty; and William H. Brown, or any other person named in this act, is hereby authorized and empowered to notify and call together the first meeting of said Society; and the same Society, when met, shall agree upon a method for calling further meetings, and may have power to adjourn from time to time, as may be found necessary.

SEC. 6. Members of the Legislature of this State, in either branch, and Judges of the Supreme Court, and officers of State, shall and may have free access to said Society's library and cabinet.

SEC. 7. This act shall take effect and be in force from and after its passage.

Approved, February 7, 1857.

AN ACT TO AMEND AN ACT ENTITLED AN ACT TO INCORPORATE THE CHICAGO HISTORICAL SOCIETY, APPROVED FEBRUARY 7, 1857.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly*, That section five (5) of the act, to which this is an amendment, be so amended that said Society shall have power to increase the number of its resident members, from time to time, to any number that shall by it be deemed expedient.

SEC. 2. The said Society shall have power to borrow money and mortgage its real estate to secure the same, to an amount not exceeding twenty thousand dollars, to be used in completing and paying for the buildings now in process of erection on the real estate of said Society. And the real estate and property of said Society shall be exempt from taxation.

SEC. 3. This act shall take effect and be in force from and after its passage.

Approved, January 30, 1867.

CONSTITUTION

Adopted, 1856.
Revised, November 29, 1870.
Amended January 16, 1883.
Again Revised, November 21, 1893.

ARTICLE I.

NAME AND OBJECTS.

This society shall be called the CHICAGO HISTORICAL SOCIETY.

Its objects shall be to institute and encourage historical inquiry, to collect and preserve the materials of history, and to spread historical information, especially concerning the Northwestern States.

ARTICLE II.

MEMBERSHIP.

SECTION 1. This Society shall be composed of Life, Annual, Honorary, and Corresponding members, all of whom shall be elected by ballot only at a regular meeting of the Society, and only upon the recommendation of the Executive Committee, unless, by unanimous consent, they shall be elected by a *viva-voce* vote cast at a regular meeting by twenty legally-qualified voters. Three adverse ballots or three dissenting votes shall reject the candidate.

SEC. 2. The dues for membership shall be as follows: For Life-membership, five hundred dollars; and for Annual membership, twenty-five dollars per annum; the first year's dues being payable within one month after election to membership, and notice of such election.

SEC. 3. The right to hold office and vote, and to take any part in the proceedings of the Society, shall be accorded to and may be exercised only by the members of the two classes first hereinbefore named.

ARTICLE III.

OFFICERS.

SECTION 1. The officers of the Society shall consist of a President, First and Second Vice-Presidents, and an Executive Committee, consisting of the President of the Society, *ex-officio*, who shall be the chairman thereof, and eight others, all of which aforenamed officers shall be members of the Society, and also a Treasurer, a Librarian, and a Secretary.

SEC. 2. The President and Vice-Presidents shall be elected by ballot at the annual meetings for one year, and shall respectively remain in office until the election of their successors.

They shall perform such duties as are common to such officers or as may be prescribed in the By-Laws. Vacancies occurring from any cause in any of these offices may be filled by ballot at any special meeting, notice of such election being given in the notice of such meeting.

SEC. 3. The Executive Committee shall be chosen by ballot at the annual meetings, two members of which shall, from the time of the first election hereunder, hold their office until the next annual election of officers; two of them until the second such election; two of them until the third such election; and two of them until the fourth such election. The terms for which the first members so chosen at the first election shall hold their office, shall be determined by lot immediately after such election.

SEC. 4. At each annual meeting thereafter there shall be elected by ballot two persons to fill the places vacant by the expiration of the term of those heretofore elected as members of the Executive Committee, and of those who shall hereafter be elected such members.

On the expiration of the term of any of the members of said committee, their successors shall be elected by ballot for the term of four years.

Vacancies in the Executive Committee during an unexpired term, caused by death, resignation, removal from office, or inability to act, may be filled by a majority of the remaining members of said committee, until the succeeding annual election, at which time such vacancies shall be filled for the unexpired term in the same manner as members of said committee are elected for the full term of their office.

SEC. 5. The Executive Committee, constituted above, shall alone hold, manage, administer, and control all the money, property, effects, and affairs of the Society: and said committee may appoint a Treasurer, a Librarian, a Secretary, and such assistants and employes in the service of the Society as to said committee may seem fit; and may prescribe the duties and fix the compensation of such officers, assistants and employes, and said committee may make investments of the Society's funds, provided that no fund bequeathed to or held by the Society for a specific purpose shall be appropriated to or used for any other purpose, and provided further that said committee shall not

incur any liability on the part of said Society in any one year which shall exceed its annual income; and it shall be the duty of said committee to make an annual report to the Society of all its acts and doings.

ARTICLE IV.

MEETINGS.

SECTION 1. The annual meeting for the election of officers and the transaction of other business relating to the affairs of the Society shall be held on the third Tuesday of November in each year, and the fiscal year of the Society shall begin with each such annual meeting and end on the following annual meeting thereof.

SEC. 2. The regular meetings shall be held at such times and conducted in such manner as shall be prescribed in the By-Laws and directed by the Executive Committee, provided no such regular meeting shall occur at the same time with the annual meeting.

SEC. 3. At the annual meetings not less than twenty members having the right to vote, and at the special business meetings not less than ten such members shall constitute a quorum.

SEC. 4. Special meetings and special business meetings may be called by the President, or, in case of his absence, by one of the Vice-Presidents, of which due notice shall be given at least two days beforehand.

CHAPTER V.

AMENDMENTS.

This Constitution may be altered by a two-third vote at any annual or special business meeting; provided that not less than twenty members having the right to vote shall be present when such vote is taken; and provided, further, that the printed or written proposition to so alter shall have been submitted at a previous annual or special business meeting, and that notice of the proposed amendment or amendments shall also have been given in the notice of the meeting at which it shall finally be acted upon.

BY-LAWS

DUTIES OF OFFICERS.

ART. I. SEC. I. The President shall preside at all meetings of the Society and of the Executive Committee, and call such special meetings and special business meetings as he may deem necessary, or as he may, in writing, be requested to call by five members of the Society.

SEC. 2. The Vice-President shall perform the duties of the President in the case of the absence of the President from the meetings of the Society or from Chicago.

SEC. 3. The Executive Committee may adopt such rules for their own action not in conflict with the Constitution and By-Laws of the Society, as they may find most convenient and necessary.

SEC. 4. All nominations to membership shall be submitted to the Executive Committee, and reported upon by them to the Society.

MEETINGS.

II. SECTION 1. The regular meetings of the Society shall be held on the third Tuesday of each of the following named months, to-wit: January, April and October.

SEC. 2. The annual meeting shall be held on the third Tuesday of November, the precise hour in the case of this and all other meetings of the Society being designated by the President and stated in the notice of the meeting.

SEC. 3. The exercises of the regular and special meetings of the Society shall be under the direction of the Executive Committee, and in general conformity with the objects of the Society.

SEC. 4. The order of business at the special business meetings of the Society shall be as follows:

1. Reading the minutes of the next preceeding business meeting.
2. Reports of Officers.
3. Reports of Committees.
4. Election of new members.
5. Deferred business.
6. New business.

SEC. 5. The order of business at the annual meeting of the Society shall be as follows:

1. Reading the minutes of the next preceeding meeting.
2. Reports of Officers for the year terminating at the annual meeting.
3. Reports of Committees and Trustees.
4. Election of Officers.
5. Election of new members.
6. Deferred Business.
7. New business.

MEMBERSHIP.

III. SECTION 1. The dues of the annual members of the Society shall be payable annually in advance on the third Tuesday of November in each year.

SEC. 2. Should the dues of any member remain unpaid for the space of one month, the Executive Committee shall notify him in writing, that unless his dues are paid within one month from the date of such notice his membership shall cease, and unless such dues are paid pursuant to such notice, or such default is accounted for to the satisfaction of the Executive Committee, such person shall thereupon cease to be a member of the Society.

SUSPENSION AND AMENDMENTS.

IV. The By-Laws in whole or in part may be suspended during any special business or annual meeting, by vote of a majority of the members present at any such meeting. The By-Laws may be amended on the same conditions prescribed for amending the Constitution.

REPORT OF THE ANNUAL MEETING

NOVEMBER 15, 1904.

The annual meeting of the Chicago Historical Society was held in the Reading Room of the Society's Building, corner of Dearborn avenue and Ontario street, on Tuesday evening, November 15, 1904, at eight o'clock, pursuant to notice given and as ordered by its Constitution, ACTING PRESIDENT HEAD in the chair. The following members were present:

CHARLES C. ADSIT, HENRY C. BANNARD, ELIPHALET W. BLATCHFORD, JOSEPH T. BOWEN, RT. REV. CHARLES E. CHENEY, THOMAS DENT, GEORGE H. FERGUS, WILLIAM A. FULLER, CHARLES F. GUNTHER, FRANKLIN H. HEAD, CHARLES H. HULBURD, J. FRANKLIN JAMESON, SAMUEL H. KERFOOT, JR., GEORGE MERRYWEATHER, WALTER C. NEWBERRY, WILLIAM J. QUAN, WILLIAM H. REHM, FREDERICK M. SCHMIDT, RICHARD E. SCHMIDT, OTTO L. SCHMIDT, MISS FREDRIKA SKINNER, LAMBERT TREE, also the SECRETARY and the LIBRARIAN.

At the appointed hour ACTING PRESIDENT HEAD called the meeting to order and announced that a quorum was present, and that the first order of business was the reading of the minutes of the last annual meeting. MR. KERFOOT moved that in as much as the minutes had been printed and distributed to the members the reading be dispensed with. On being duly seconded by MR. FULLER, the motion was put and adopted.

The Secretary then presented and read the following:

REPORT OF THE EXECUTIVE COMMITTEE

FOR THE FISCAL YEAR ENDING NOVEMBER 15, 1904.

To the Members of the Chicago Historical Society:

GENTLEMEN:—In conformity with the Society's Constitution, the Executive Committee has the honor to submit its annual report to the Society as follows:

FUNDS.

The Society's Funds consist of six special funds and a general fund.

THE HENRY D. GILPIN FUND ($65,416.93, as per their report) is under the exclusive care and management of trustees appointed under the will of Henry D. Gilpin. The income from this fund, as paid to the Society by said trustees, is applied entirely to the maintenance of the Gilpin Library. The vacancies in the board of trustees caused by the death of trustees BURLEY, WILLING and YOE, have been filled by the recent appointment by the Superior Court of Cook County, of CLARENCE A. BURLEY, WALTER L. FISHER and ERSKINE M. PHELPS, who, with EUGENE H. FISHBURN and the President and first Vice-President of the Society, *ex officiis*, constitute the present trustees. A full statement of this fund is given in the report of these trustees, presented herewith on pages 239 and 240.

THE JONATHAN BURR FUND consists of a legacy of $2,000 from the late Jonathan Burr, the income to be used to help defray the expenses of printing the Society's publications. It is invested in twenty-one lots in the Town of Calumet, acquired in settlement of a note of Alice L. M. Trowbridge, secured by trust deed on said lots. The account is as follows:

Available balance on hand, Nov. 17, 1903.	$119.95	
Rec'd for rent of property.....	34.00	$153.95
Paid taxes and repairs on property.....		$ 26.65
Available balance on hand, Nov. 15, 1904.....		$127.30

THE PHILO CARPENTER FUND consists of a legacy of $1,000 from the late Philo Carpenter, the income to be devoted to binding books and periodicals. It is now deposited in the Savings Department of the Merchants' Loan and Trust Company, as a special fund, drawing three per cent interest payable semi-annually. The account stands as follows:

Available balance on hand, Nov. 17, 1903.	$ 80.42	
Received interest on fund.....	31.20	
Available balance on hand, Nov. 15, 1904.		$ 111.62

THE ELIZABETH HAMMOND STICKNEY FUND consists of a legacy of $5,000 from the late Elizabeth Hammond Stickney, the income to be used in maintaining the Stickney Library and making additions thereto. It is invested in five $1,000 general mortgage, four per cent bonds of the Atchison, Topeka and Santa Fe Railway Company. The account of this fund stands as follows:

Available balance on hand, Nov. 17, 1903	$432.80
Received for interest coupons.....	200.00
Available balance on hand, Nov. 15, 1904.	$632.80

THE LUCRETIA POND FUND, being the proceeds of a bequest of real estate to the Society by Lucretia Pond, consists of a principal of $13,500, the income to be used in the purchase of books, pamphlets, and documents, or pictures and paintings of historical interest. It is invested in:

1. A coupon note of Parker C. Porter and Charles A. Welch for $8,750, secured by a trust deed to Lot 11, Block 25, Elston's Addition to Chicago, with interest at five per cent per annum. The principal will be due April 5, 1907. All interest due has been paid.

2. The balance of said Fund, to-wit: $4,750, is now deposited in the Savings Department of the Merchants' Loan and Trust Company as a special fund, drawing three per cent interest payable semi-annually. The account of this fund stands as follows:

Available balance on hand, Nov. 17 1903,	$362.46	
Rec'd interest on Porter and Welch note	437.50	
Rec'd interest on Fund in Savings Bank..	148.06	$948.02
Paid out for books and periodicals.....		717.36
Available balance on hand, Nov. 15, 1904		$230.66

THE HUNTINGTON WOLCOTT JACKSON FUND consists of a bequest of $1,000 from the late Huntington Wolcott Jackson. This amount, less the inheritance tax, was received by the Society on May 19, 1902, and deposited in the Savings Department of the Merchants' Loan and Trust Company as a special fund, drawing three per cent

interest, payable semi-annually. The interest has been applied to make up the amount of the inheritance tax, and the principal of the fund is now intact. The account of this fund stands as follows:

Principal of Fund	$1,000.00	
Interest on hand, Nov. 17, 1903	3.33	
Rec'd interest on Fund in Savings Bank	30.31	
Amount on hand, Nov. 15, 1904		$1,033.64

THE GENERAL FUND, from which the general expenditures of the Society are made, is derived principally from the annual dues of members, together with such gifts as are made from time to time without special restrictions. The account of this fund stands as follows:

GENERAL FUND.

NOVEMBER 17, 1903, TO NOVEMBER 15, 1904.

RECEIPTS.

Balance on hand, Nov 17, 1903	$6,121.77	
Dues from annual members	3,585.00	
Trustees of Gilpin Fund	1,800.00	
Donations	12.00	
Interest and other sources	211.50	
		$11,730.27

DISBURSEMENTS.

Salaries	$4,109.00	
Repairs and betterments	413.00	
Books and documents	509.14	
Printing	580.15	
General expenses	1,296.94	
Cash on hand, Nov. 15, 1904	4,822.04	
		$11,730.27

TRIAL BALANCE.

NOVEMBER 15, 1904.

	Dr.	Cr.
General Fund		$230,822.04
Jonathan Burr Fund		2,127.30
Philo Carpenter Fund		1,111.62
Huntington W. Jackson Fund		1,033.64
Henry D. Gilpin Fund		65,416.93
Lucretia Pond Fund		13,730.66
Elizabeth H. Stickney Fund		5,632.80
Bills Receivable	$ 9,750.00	
Bonds	5,000.00	
Merchants' Loan & Trust Co. Savings Accounts	6,750.00	
*Real Estate	227,000.00	
Trustees Henry D. Gilpin Fund.	65,416.93	
Cash	5,958.06	
	$319,874.99	$319,874.99

*Society's building and land, $225,000; Trowbridge subdivision lots, $2,000.

DIGEST OF TRIAL BALANCE.

FUND.	Cash.	Bills Rec'bl	Bonds	M. L. & T. Co. Savings Accs.	Real Estate	Trustees Gilpin Fund	TOTALS
General	$4,822.04	1,000.00			$225,000		$230,822.04
Jonathan Burr	127.30				2,000		2,127.30
Philo Carpenter	111 62			$1,000			11,111.62
Huntington W. Jackson	33.64			1,000			1,033.64
Henry D. Gilpin						$65,416.93	65,416.93
Lucretia Pond	230.66	8,750.00		4,750			13,730.66
Elizabeth H. Stickney	632.80		$5000.00				5 632.80
Totals	5,958.06	9,750.00	5000.00	6,750	227,000	65,416.93	319,874.99

M. M. DUTTON,
Accountant.

The foregoing and the appended reports of the Treasurer and the Librarian show that the Society *is entirely free from debts of every kind*, except those of gratitude, and that its work is being vigorously prosecuted. Its trust funds are all intact and productive, and their income is being devoted to the purposes for which the several funds were established. The Society also has on hand a cash balance which, added to the regular membership dues, assures its ability to accomplish during the ensuing year at least as much as it has in the one now closing.

Gratifying as are these facts the need still exists of an increased annual membership, and of so liberal an endowment fund as will insure perpetuity to the Society's existence, and make possible the achievement of even greater results in the ever widening field of its labors.

In repeating its expressions of gratitude for the gifts and bequests of the Society's friends during the past, the Executive Committee earnestly trusts that the noble examples thus set may inspire the members with pride, and stimulate their interest in aiding the Committee to fulfill its hopes for the future.

MEETINGS.

Since the last annual meeting the following quarterly and special meetings of the Society have been held.

January 19, 1904, the Hon. David McCulloch, of Peoria, Ill., addressed the Society at a regular quarterly meeting on "Early Days of Chicago and Peoria." The speaker gave much valuable and interesting information of the period when Chicago was in Peoria County.

At a special meeting held February 16, 1904, Messrs. Addison Ballard and Frank W. Smith entertained the members of the Society and its guests by an address on "Early Chicago" and the presentation of several hundred stereopticon views of Chicago scenes before the Great Fire.

On February 29, 1904, a joint meeting of the Chicago Historical Society, the Chicago Bar Association, and the John Marshall Law School was held in the Chicago Historical Society's building in honor of the memory of the HONORABLE JOHN NELSON JEWETT, LL. D., late president of this Society, dean of said Law School, and a former president of the Bar Association. Addresses were delivered by Hon. Peter S. Grosscup, Mr. Stephen S. Gregory and Mr. Edward T. Lee.

At a special meeting of the Society, held March 10, 1904, Col. John Snider Cooper entertained and instructed an appreciative audience by an address on "Russia and the United States in the Civil War."

Mr. Walter H. Page, New York, editor of *The World's Work*, addressed a special meeting of the Society, March 22, 1904. His subject was "What time has taught us about Southern Problems," and his treatment of it was marked by historic insight and freedom from prejudice.

May 5, 1904, Prof. James Alton James, of Northwestern University, addressed a special meeting of the Society on the subject: "Some Phases of French Diplomatic Policy in America during Washington's Second Administration." Prof. James gave the results of recent investigation of materials in the French Archives.

Mr. William Radebaugh addressed the Society and its guests at a special meeting held May 19, 1904, on the subject of "The Boundary Line between Illinois and Wisconsin." The speaker discussed the causes of the agitation to change the boundary line and the causes of the failure of the project.

Besides the meetings held under the auspices of this Society, the Executive Committee has from time to time granted certain other organizations the use of the Society's Building.

On February 12, 1904, the German-American Historical Society of Illinois held its fourth annual meeting in the Lecture Hall. Prof. J. Hanno Deiler, of Tulane University, New Orleans, gave an exceedingly interesting address on the subject: "Count de Leon, Duke of Jerusalem, and the Colony of Germantown in Louisiana."

The North Central History Teachers Association held a session of their annual convention in the Reading-Room, on the evening of March 25, 1904, at which Mr. William Radebaugh, of the Chicago Normal School, read a paper on "The Disputed Boundary between Illinois and Wisconsin."

The Geographical Society of Chicago has held its meetings this year, as last, in the Lecture Hall of the Historical Society's Building. The following is the program of its meetings:

November 24, 1903, 8 P. M. Illustrated lecture by Prof. Albert Perry Brigham, of Colgate University, on "Geography and American History."

December 12, 1903, 11 A. M. Lecture by Prof. D. C. Ridgley, Illinois State University, on "Field Work of the United States Fish Commission."

January 15, 1904, 8 P. M. Reception to Dr. S. W. Williston, Head of the Department of Paleontology, University of Chicago.

February 19, 1904, 8 P. M. Lecture by Charles Emerson Peet, Lewis Institute, on "The Hudson and Champlain Valleys."

March 19, 1904, 11 A. M. Lecture by James Taft

Hatfield, Northwestern University, on "Literary Geography."

April 16, 1904, 11 A. M. Lecture by Dr. S. W. Williston, University of Chicago, on "The Great Plains."

May 13, 1904, 8 P. M. Annual meeting with President's address.

Saturday evening, September 17, 1904, at 8 P. M. Reception to meet the Eighth International Geographic Congress. Brief addresses by Mr. Franklin H. Head.

The Chicago Numismatic Society has regularly held its meetings in the Reading Room on the first Friday evening of every month.

The Executive Committee takes pleasure in announcing that the American Historical Association, having accepted the invitation of the Chicago Historical Society, the University of Chicago and kindred local institutions, will hold its Annual Meeting in this city on December 28, 29 and 30, 1904. According to their program as now adopted, a Reception for the Association's members and those of the American Economic Association, and the members of the Chicago Historical Society and its guests, will be held in this Society's Building on the evening of Wednesday, December 28th. This will doubtless be the occasion of a notable assembling under our roof of historians, savants and scholars of international repute; and if your Committee is able to carry out its present plans, there will be on exhibition, original manuscripts, documents and other materials of history such as are rarely assembled in one building, and will excite the admiration and increase the knowledge of all who are privileged to see them.

MEMBERSHIP.

During the fiscal year closing to-day, the Society has added to its roll (including the members elected this evening), one life member, thirteen annual members, one honorary member and eighteen corresponding members, as follow:

LIFE MEMBER.

ELLEN ROUNTREE JEWETT.

ANNUAL MEMBERS.

MYRON HAWLEY BEACH
S. LOCKWOOD BROWN
CLARENCE AUGUSTUS BURLEY
OTTO C. BUTZ
CHARLES EDWARD CHENEY
NATHAN SMITH DAVIS, JR.
TURLINGTON WALKER HARVEY
WILLIAM G. JERREMS, JR.
SAMUEL ROUNTREE JEWETT
ANNIE W. L. KERFOOT
JAMES HENRY ROBERTS
WILLIAM VOCKE
MR. ELIAS MARVIN WATKINS

HONORARY MEMBER.

FERNANDO JONES

CORRESPONDING MEMBERS.

EDWARD DALE APPLETON
WILLIAM BEER
THOMAS BUCKLEY
JOHN CHRYSOSTOM BURKE
DAVID IVES BUSHNELL
CHARLES BISHOP CAMPBELL
PIERRE CHOUTEAU
DAVID MCCULLOCH
WILLIAM H. GALE
HERMAN HENRY KOHLSAAT
W. J. MCGEE
WILLIAM C. MILLS
WALTER HINES PAGE
WM. P. W. PHILLIMORE
VALENTINE SMITH
EDWIN SAWYER WALKER

During the same time seven annual members have resigned, and death has taken from us one honorary life member, six life members, eight annual members and four corresponding members.

During this year also there have been reported the death of one honorary life member, two honorary and fifteen corresponding members that had occurred prior to the last Annual Report.

The following is a summary of the present membership by classes:

Honorary life members	4
Life members	26
Annual members	171
Associate members	1
Honorary members	12
Corresponding members	75
Total	289

The constantly and rapidly growing list of those who have passed from among us has been increased during the year by the addition of eighteen new names, including that of the Society's late President, whose zealous labors in its behalf had accomplished much for its welfare, and whose death is sincerely mourned.

JOHN NELSON JEWETT, late president of the Society, annual member from 1869 to 1879, and from 1896 to the time of his death, died of heart failure January 14, 1904, at his residence, 412 Dearborn Avenue. Born in Palmyra, Maine, in 1827, MR. JEWETT lived 76 years. In 1845 he came with his father's family to Wisconsin. He entered Bowdoin College a year later and graduated in 1850. He was admitted to the bar in Wisconsin, 1853, practiced three years in Galena and settled permanently in Chicago in 1856. He first entered the office of Judge Van H. Higgins, but the next year became a member of the firm of Scates, McAllister, Jewett & Peabody. After this firm was dissolved in 1867, he practiced alone for twenty years, when his two sons became associated with him. In the early '70s he became the Attorney-in-Chief of the Illinois Central Railroad Co., which position he held for several years. In 1881 he became the General Attorney for the Chicago Gas Light & Coke Co., and as such took part in many of the leading cases growing out of the consolidation of the gas companies. Space does not permit the enumeration of the many important cases in which he was engaged. In 1870 he was elected State Senator and served two years, but with this exception he could never be induced to accept office of any sort, either political or judicial, though urged by his friends again and again to do so. It is well known that he might have been a Justice of the Federal Supreme Bench but he refused to accept the appointment. Although the

eighth President of the Society, he might well be called its second founder, for in the words of the memorial resolutions adopted by the Executive Committee: "He found the Society dormant, its finances disturbed, and its records in chaos; he left its work systematized and in active progress, its trust funds intact and productive. The disaster that threatened at the beginning of his presidency has yielded to his mastery, and solvency and prosperity have been established in its stead."

It is a pleasure to add the fact that since MR. JEWETT'S death his widow has become a life member, and his only surviving son an annual member of the Society.

AUGUSTUS HARRIS BURLEY, associate member from 1858 to 1869, and annual member since 1869, died at his home, 254 Dearborn Avenue, November 27, 1903, at the age of 84 years. MR. BURLEY was born at Exeter, N. H., and came to Chicago in 1837, at the age of 13 years. He began business with his half-brother, Stephen F. Gale, dealer in books and stationery, in which firm he soon became a partner, but in 1857 he sold his interests and became one of the founders of the Merchants' Loan and Trust Company, of which he was a director from its organization until his death, an unbroken service of 46 years. He was the organizer of the first company for rescuing and preserving property at fires from which has grown the present Insurance Patrol. When the Civil War began MR. BURLEY was made president of the first Citizen's Committee and as president of the County Board secured the payment of $30,000 by the County in aid of military recruits. He was a member of the Board of Public Works from 1867 to 1879, was the first Superintendent of Lincoln Park in 1869, and was a member of the legislature from 1870 to 1872. He was City Comptroller under Mayor Medill 1872 to 1874, and again under Mayor Heath 1876 to 1878. His financial ability and well known conservatism and integrity caused him to be often chosen by the courts to settle estates. He contributed $250 towards the Society's Building erected in 1868, was treasurer in 1880 and Trustee of the Gilpin Fund for 23 years, until the time of his death. MR. BURLEY was deeply interested in the affairs of the Society and will be greatly missed by its officers and members. His son has during the year become an annual

member of the Society, and has been appointed his successor as a Trustee of the Gilpin Fund.

ELIAS TAYLOR WATKINS, annual member from 1869 to 1895, and life member since 1895, died at his home, Rush and Huron Streets, December 16, 1903, from the result of a fall. MR. WATKINS was born at Milton-on-the-Hudson, 1816, and was 87 years old at the time of his death. He came to Chicago in 1848, and was identified with many of the enterprises, both private and public, by which the city has been developed. He was a director of the Merchants' Loan and Trust Company from its organization till his death; was associated with Volentine C. Turner in the North Chicago City Railway Company in 1859; was the organizer of the Chicago Gas Light & Coke Company and its president till the formation of the present gas company. In 1888 he was made president of the Chicago Edison Company. MR. WATKINS was deeply interested in the work of the Society, served on the Executive Committee from 1874 to 1879, contributed $500 toward the building erected in 1868, and $100 toward the one erected in 1877, and in his last will and testament bequeathed to the Society the sum of $5,000, prescribing with characteristic generosity that the inheritance tax should be paid out of his estate.

HIRAM WILLIAMS BECKWITH, corresponding member since 1879, died of Bright's disease at St. Luke's Hospital in this city, December 22, 1903. MR. BECKWITH was 72 years old and had been prominent as a lawyer for more than half a century. From 1856 to 1861 he was a partner of Abraham Lincoln. Few men were so well and favorably known among the old lawyers of the State. He was president of the board of trustees of the State Historical Library at Springfield, and vice-president of the State Historical Society. For a year before his death he had been working as editor of a concise historical record of the State provided for by the last session of the legislature. The first volume had been published and the second volume was ready for the press at the time of his death.

RUFUS BLANCHARD, annual member, 1877-8, and corresponding member since 1888, died suddenly at his home in Wheaton, Ill., January 3, 1904. MR. BLANCHARD was born in Lyndeboro, N. H., 1821, and was consequently 82 years old. MR. BLANCHARD began business as a map-

maker in New York, in partnership with Charles Morse, a brother of the inventor of the telegraph. In 1850 MR. BLANCHARD came to Chicago and engaged in the business of map-making. He was the first man here to make mounted and colored maps, and early gained a reputation as an expert map-maker which ere long became world-wide. While map-making was the business of MR. BLANCHARD, he was no less known as a historian. His chief works were "The Political History of the United States," "The History of Illinois," "Romance of Abraham Lincoln," "Discovery and Conquests of the Northwest, with the History of Chicago." MR. BLANCHARD was a valuable friend of the Society and gave to its collections copies of his books and maps, and many other valuable articles.

CHRISTOPH HOTZ, annual member since 1900, died at his home, 537 North State Street, January 12, 1904, of heart failure. MR. HOTZ was born in Wertheim-on-the-Main, in the Grand Duchy of Baden, January 25, 1842, and was almost 62 years old at the time of his death. While a mere boy MR. HOTZ decided to become a civil engineer and entered the engineering college of Karlsruhe, from which he graduated. There he met Peter Schuttler, and later became his partner in business and afterward married his sister. After graduation MR. HOTZ was employed for a time by Sulzer Brothers, manufacturers of steam engines, Winterthur, Switzerland, but in 1866, at the urgent request of Peter Schuttler then in Chicago, he came to this City and became a member of the firm of Schuttler & Hotz, wagon makers, which became one of the largest of the kind in the west. MR. HOTZ was identified with various political and public institutions. He was appointed by Mayor Swift a member of the first Civil Service Commission; in 1899 he was elected a trustee of the Sanitary District on the citizen's ticket; he was a director of the Illinois Trust and Savings Bank and of Lewis Institute. He was a member of the Commercial Club and of the Germania Maennerchor.

GEORGE MARQUIS BOGUE, life member since 1870, died at his home in Hinsdale, Ill., December 30, 1903. MR. BOGUE was born at Norfolk, N. Y., January 21, 1841, came to Chicago in 1855, and had been identified with the real estate business since 1867. He was prom-

inent in the Republican party and was a member of the National Convention in 1876. He was appointed by Governor Cullom Railroad and Warehouse Commissioner, and in 1883 was elected arbitrator of the Western Railway pool. Resigning this in 1887 he has since devoted his attention to his extensive real estate interests.

FREDERICK HAMPDEN WINSTON, annual member 1873-83, and life member since 1893, died at Magnolia Springs, Florida, Feb. 19, 1904, at the age of 73 years. MR. WINSTON was born in Liberty Co., Georgia, November 20, 1830. He studied law in the office of U. S. Senator William C. Dawson, and later took a course in Harvard University, where he graduated in 1852. He came to Chicago in 1853 and formed a partnership with Norman B. Judd. As a lawyer MR. WINSTON stood high. He was fifteen years general solicitor for the Pittsburg, Fort Wayne & Chicago Railroad Company. He was sixteen years a member and several terms President of the Board of Lincoln Park Commissioners, and in his successive administrations the park was greatly enlarged and beautified. In 1886 he was appointed by President Cleveland Minister to Persia, and remained two years abroad in that capacity. Ten years ago he retired from active practice of law, but retained his large real estate interests. MR. WINSTON has been long interested in the work of the Society, and gave $1,000 toward the erection of the Society's present home.

JESSE SPALDING, life member since 1867, died at his residence, 1709 Prairie Avenue, March 17, 1904. MR. SPALDING was born at Bradford, Pa., April 15, 1837. His early life was spent on a farm. He came west in 1860, and established a lumber business in Chicago. His first large contract here was the building of Camp Douglas. He was one of the leaders in rebuilding Chicago after the fire. In 1883 he was appointed Collector of the Port of Chicago, and in 1899 Commissioner for the Union Pacific Railroad. In 1899 he was President of the Union Traction Co. He was a prominent member of the Union League, Washington Park and Chicago Clubs, and a faithful friend of this Society.

FRANCES SKINNER WILLING, annual member since 1894, died in Pasadena, California, May 10, 1904. MRS. WILLING had been an invalid for many years, yet her

death came as a surprise to her friends, for it was thought that the coast climate had benefited her. MRS. WILLING was known for her many charitable deeds, and in every work that tended toward the betterment of society. She will be greatly missed by those interested in such work in Chicago. MRS. WILLING was a daughter of the late MARK SKINNER, and the widow of HENRY J. WILLING, both of whom had been Honorary Life members of this Society and its generous benefactors. She emulated their example by contributing $1,000 toward the erection of the Society's present home, and she was deeply interested in the Society's work.

GEORGE S. KNAPP, corresponding member since 1886, died of typhoid fever May 11, 1904, at the home of Mr. J. P. Wiggen, 39th Street and Langley Avenue. MR. KNAPP was 64 years old, and had spent much of his life in collecting historical relics. Recently he gave his entire collection to the City of Grand Rapids, Michigan, where a building had been erected for their installment and exhibition.

GEORGE LINCOLN DUNLAP, life member since 1869, died in Paris, France, May 12, 1904. MR. DUNLAP was born in Brunswick, Maine, 1828, and at the age of 20 years he entered the employ of the Boston and Maine Railroad Company. In 1851 he transferred to the New York and Erie Railroad, and six years later to the Chicago and North Western, of which system he eventually became president. MR. DUNLAP was well known in Chicago, and almost as well known in Paris. He was for many years a vestryman of St. James Episcopal Church, and contributed liberally to the Old People's Home. He early became interested in the work of this Society. He served on the Executive Committee from 1876 to 1895; contributed $100 toward the building erected in 1868, and $250 toward the one erected in 1877.

RALPH NELSON ISHAM, annual member since 1879, died of cancer of the stomach, May 28, 1904, at the home of his daughter, Mrs. A. L. Farwell, of Lake Forest, Ill. DR. ISHAM was born at Mannheim, N. Y., March 16, 1831. He graduated in medicine at Bellevue Hospital Medical College in 1854, and after spending a year as house physician came to Chicago in 1855. In 1859 he joined with others in the organization, of what is now the Medical Department of the Northwestern University and

accepted the chair of Surgical Anatomy in the institution. During the Civil War he served as a member of the Sanitary Commission, and was in charge of the Marine Hospital at Chicago. He twice went south with supplies and doctors, and on the first occasion he was in the battle of Shiloh.

LEVI ZEIGLER LEITER, life member from 1864 to 1883, honorary life member since 1883, and a member of the Executive Committee since 1871, died of heart failure at his summer home at Bar Harbor, Me., June 9, 1904. MR. LEITER was born at Leitersburg, Maryland, 1834, of wealthy parents, and came to Chicago at the age of twenty. He entered the employ of Downs & Van Wyck, and two years later changed to that of Cooley, Wadsworth & Co., of which firm he soon became a member. In 1865 he and Mr. Marshall Field bought a controlling interest in the dry goods business of Potter Palmer, and the firm soon became Field, Leiter & Co. In 1881 he retired from the firm. MR. LEITER made the greater part of his large fortune in Chicago real estate, in which he invested heavily while engaged in the dry goods business. But he did not sit down to wait. He was part of almost every large business venture, as he was of every movement to improve the city. He was the first president of the Commercial Club, a well known member of the Union League, Washington Park and Iroquois Clubs, once president of the Art Institute, and one of the men who made possible its present home; forty years a member of this Society and thirty-three years a member of the Executive Committee; contributed the entire expense of publishing Volumes 1, 2 and 3 of the Society's collections; gave $250 toward the building erected in 1877; $2,500 toward canceling the Society's debt, and $6,000 toward the present building. Few men have taken a greater interest in the Society, been more valued as members or given so liberally of their time and means to its work. In commemoration of MR. LEITER'S many benefactions the Executive Committee adopted and ordered spread upon the Society's records memorial resolutions of gratitude and of sorrow for his death.

NATHAN SMITH DAVIS, one of the three surviving incorporators, and an annual member from 1856 to 1860, and from 1890 to the time of his death, died at his home, 291 Huron Street, June 16, 1904, aged 88 years. DR. DAVIS was born in Chenango County, New York, January

9, 1817, and graduated in medicine at the age of twenty years. Within ten years he had won great prominence by his technical papers and pamphlets. In 1846 he began the work of forming a national medical association, in which he was successful and was twice honored by it with the office of president. In 1849 DR. DAVIS came to Chicago, when the city was still under the influence of the cholera plague of 1848. He gave his attention immediately to public sanitation and advocated a sewerage system and a supply of pure water. With his own means he established in a small way what is now Mercy Hospital; he organized the medical society of the City and of the State; held many professorships in Rush and the Chicago Medical College, and was editor of numerous technical journals. He achieved an international reputation, and perhaps no one has done so much as he to raise the standard of medical learning in the West.

GEORGE HINMAN LAFLIN, annual member since 1897, died at his summer home at Pittsfield, Mass., July 20, 1904, of heart failure. MR. LAFLIN was born in Canton, Conn., January 9, 1828, and came to Chicago in 1837 with his father Matthew Laflin, one of the pioneer real estate men of Chicago. He had seen Chicago grow from a village of a few hundred to a city of two millions population. Perhaps no man in Chicago had a more extensive and accurate knowledge of the change of real estate values in the city than he had. MR. LAFLIN presented to the Society a bronze medallion portrait of his father, and his heirs, following in his footsteps, have honored the Society by tendering to it a life size marble bust of MR. LAFLIN, by Leonard W. Volk.

OSCAR W. COLLET, corresponding member from 1890 to the time of his death, died in St. John's Hospital, St. Louis, Mo., July 23, 1904. MR. COLLET was born in Edwardsville, Illinois, August 4, 1821. His education was received in St. Louis University. That he distinguished himself as a student is shown by the fact that he was chosen to deliver the address of welcome when Daniel Webster visited the University. Shortly after leaving college he visited Europe and was presented to Pope Gregory by Bishop Van de Velde of Chicago. It is impossible to say when MR. COLLET'S fondness for historic studies began. He wrote for almost every historical magazine published in America, and corresponded with

almost every writer of history, giving unstintingly of his knowledge. He was at one time assistant editor of the *Magazine of American History*, but his best work was done in connection with the Missouri Historical Society, of which he was one of the originators, and for some time nearly its whole vitality. He was its Secretary and Custodian for more than twenty years, devoting his whole time to its furtherance. He bequeathed his unpublished works to the St. Louis University. One of these is a complete index of the marriages, births and deaths, arranged alphabetically, from the registers of the Cathedral and Carondelet, from 1768 to 1838. Another is a Study of LaSalle, which the University proposes to publish soon. His last work was the splendid exhibit which the Missouri Historical Society sent to the Louisiana Purchase Exposition. In his writings MR. COLLET'S eighty years enabled him to speak as a contemporary chronicler quite as much as an investigator.

JOHN MCGREGOR ADAMS, annual member from 1879 to 1894, and life member since 1894, died at his home in Highland Park, September 17, 1904, after a protracted illness, at the age of 72 years. He was a native of Maine whence he enlisted for the Civil War. At the close of the war he came to Chicago and entered the employ of Jessup, Kennedy & Co. In 1867 he associated himself with the late JOHN CRERAR, one of this Society's most liberal friends and benefactors, in forming the firm of Crerar, Adams & Co., whose surviving partners retain the firm name although both of the founders are dead. In 1869 MR. ADAMS established the Adams & Westlake Co., and was its president until the time of his death. In many ways MR. ADAMS aided in the development of Chicago. At one time he was president of over thirty different organizations, most of which were of a philanthropic character.

JOHN BALDERSTON KIRK, annual member since 1894, died of pneumonia in New York, November 1, 1904. MR. KIRK was born in Utica, New York, November 6, 1842. He had planned to enter medical college when his father decided to settle in Chicago. That he might understand his father's business he took a thorough course in chemistry. After a short apprenticeship he was made partner in the firm of James S. Kirk & Co. His financial ability received recognition when in 1880 he was elected Vice-President of the American Exchange National Bank of

Chicago, and in 1890 President of the same institution. He had served for many years on the Board of Trustees of the Northwestern University, in which institution he established the "Kirk Prize" for the encouragement of oratory. He was best known for his unostentatious charities. He was a member of the Union League, Union, Chicago and other clubs.

DONATIONS.

The Executive Committee is glad to report that a constantly widening circle of friends continue to contribute liberally to the Society's collections. The total number of gifts during the year exceeds 2,500. In the appended List of Donors (Pages 246-256) will be found an alphabetical list of persons and institutions who have generously remembered the Society, and a tabulated statement of articles given. The following list deserve special mention:

ELIAS T. WATKINS, whose death is mentioned in another part of this report, bequeathed to the Society the sum of $5,000.

MRS. JOHN N. JEWETT presented to the Society two excellent portraits of our late president JOHN N. JEWETT, one being in oil, by Henry M. Colcord, and the other a fine steel engraving.

From the heirs of the late WALTER SMITH GURNEE, whose death was mentioned in the last annual report, were received portraits in oil of MR. and MRS. GURNEE, by G. P. A. Healey.

MRS. ELLEN HAMILTON KEENON presented to the Society the portrait in oil, of her father, the late Col. Richard J. Hamilton.

By bequest of MRS. HARRIET G. MCVICKER, the Society received a crayon portrait of her husband, the late JAMES H. MCVICKER.

From MRS. L. J. LEE was received a large portrait in oil, of her deceased father, Hon. John Jones.

MR. ELIAS M. WATKINS presented to the Society a steel engraving of his uncle, the late ELIAS T. WATKINS.

MRS. T. MAURO GARRETT presented a framed photograph of her husband, the late T. MAURO GARRETT, a benefactor of the Society.

A large framed engraving by Sartain, entitled "Men of Progress American Inventors," was given to the Society by MRS. CYRUS HALL MCCORMICK.

MR. STEPHEN F. GALE, through MR. CLARENCE A. BURLEY, presented to the Society a war club given to Mr. Gale by Half-Day or "Aptakesic," Chicago, August, 1835.

MR. WILLIAM H. GALE gave to the Society's collections, ten paintings of early Chicago scenes, "The Ivy Green Series."

A photographic copy of the Louisiana Purchase Treaty between France and the United States, was presented to MISS C. M. MCILVAINE, Librarian, for the Society, by MR. PIERRE CHOUTEAU of St. Louis, Mo.

REV. P. BERKENBROCK of Cahokia, Ill., presented to the Society's collection, a large photograph of the Church of the Holy Family, in Cahokia, one of the oldest church buildings in Illinois.

MISS CAROLINE M. MCILVAINE presented the iron cross from the Church of the Holy Family, Cahokia, Ill.

A hand loom of the Pueblo Indians and a model of an old log tavern, were given by MR. WILLIAM WALLS.

MR. CLARENCE A. BURLEY presented a picture of the disaster occasioned by the flood in the Chicago River, March 12, 1849; 23 stereoscopic views of ruins of the Chicago Fire; a framed photograph of Gen. Grant and Staff; a medal made at the Interstate Industrial Exposition of Chicago, October, 1873, and a memorial of the Great Fire; all found among the effects of his father, the late AUGUSTUS H. BURLEY.

Fire-trumpet and helmet made from the metal of the Court House bell, destroyed in the fire of October, 1871, given by MR DUDLEY WILKINSON.

THE FIRE DEPARTMENT OF THE CITY OF CHICAGO, through Chief William H. Musham and Mr. Thomas Buckley, presented to the Society's collections the following articles: photographic portrait of Chief U. P.

Harris; Resolutions upon the retirement of Chief U. P. Harris, elaborately framed and decorated with gilded models of early types of fire engines, hosecarts, hooks, ladders, hydrants, etc., and enclosed in metal bound glass case; photographic portrait of Chief Robert A. Williams, 1871; photographic portrait of Chief Dennis J. Sweeney and Staff, 1880; photographic portrait of Chicago Fire Department (18 officers) 1891; photographic view of fire ruins, 1871—looking north from Michigan Avenue and Congress Street; diploma presented to Chicago Fire Department at the First National Firemen's Tournament at Dexter Park, Chicago, September 3-7, 1878; oil painting (3½x4 ft.) of "Cook Fire," 1857, Lake and South Water Streets, east of State Street; memorial (2½x3½ ft.) of Carter H. Harrison, Mayor (1893); fireman's shirt, handsomely framed under glass, formerly worn by the late George H. Laflin, as a member of Red Jacket Volunteer Engine Company No. 4; large framed view (4½x9 ft.) of fire ruins, with photographic portraits of the entire City Fire Department (372 portraits) in 1876.

THE HON. JAMES R. MANN, member of Congress, presented to the Society a framed copy of the Act of Congress declaring the tunnels under the Chicago River obstructions to navigation, and the pen with which PRESIDENT ROOSEVELT signed the same.

MR. S. H. KERFOOT, JR. presented to the Society an etching of the Hon. David Davis, of Illinois; side arm worn by "Columbian Guards" of the World's Columbian Exposition; a collection of colonial currency, 31 campaign badges, buttons, etc., and tickets to the Republican National Convention, June 21, 1904, also a collection of Lincoln medals and 24 plates of World's Fair scenes to accompany "The Book of the Builders."

From MR. FRANKLIN H. HEAD the Society received 108 photographic plates of the United States Geological Exploration along the Fortieth Parallel.

MR. THOMAS A. O'SHAUGHNESSY presented to the Society a water color picture of the old church at Cahokia, Illinois.

A large ambrotype view of the S. E. Corner of Clark and Monroe Streets, taken in 1858, was received from MR. THOMAS BUCKLEY, Secretary of the Volunteer Fire-

men's Organization, of Engine Company No. 10, and of Chicago Fire Department.

MRS. CAROLINE BLOODGOOD BIXBY gave crayon portraits of Captain William Whistler and his wife Julia Whistler.

From MR. C. W. MANN was received a photographic reproduction of an old portrait of Marquette.

From MR. GEORGE J. BRINE the Society received a large steel engraving of the late PHILIP D. ARMOUR.

Eleven paste board tickets reading "Good for one load, Grant & Perkins." These tickets were used in making delivery of fire wood by the firm of which U. S. Grant was the senior member. Having come out of the Mexican War penniless, Grant settled down on his farm —"Hardscrabble"—near St. Louis, with the avowed intention of becoming "a steady-going farmer." To this end, in slouch hat and blue overalls he hauled wood ten miles to St. Louis and sold it for four dollars a cord. The gift of MR. F. E. TYLER.

MR. HENRY C. BARNARD presented to the Society a unique gift—the first piece of irredeemable paper money issued by the United States Government, under the Act of February 25, 1862—a Five Dollar "Greenback," marked "No. 1," "A" and dated March 10, 1862; also a brass Anti-Jackson medal used in the presidential campaign of 1832, representing Jackson as standing in a money chest, holding a bag of gold in his left hand, a drawn sword in his right; and bearing the motto, "I take the responsibility."

MR. A. G. WIPPERMAN added to the Society's collections a lantern slide view of the Chicago Court House, taken in 1865, when the remains of President Lincoln lay in state.

From MRS. HARRIET HAYDEN HAYES was received a photograph of the late Carl Dilg.

From the heirs of the late JAMES C. SIMM, the Society received a photograph of MR. SIMM and a portion of MR. SIMM's account book, a relic of the great fire.

Through the kindness of E. E. SPARKS, professor of history, The University of Chicago, and E. G. COOLEY,

Superintendent Chicago Public Schools, the Society received a set of fifty lantern slide views of local historical scenes prepared under the auspices of the Centennial Committee, 1903.

In the Report of the Librarian special recognition is made of many notable gifts of books, maps, manuscripts, and other library material.

By purchase, the Society has added to its collections, among other objects, a large etching of Hon. Sidney Breese, an engraving of Marshall's portrait of Abraham Lincoln, and a lithograph of the amphitheatre in which was held the Democratic National Convention of 1864, in Chicago.

PUBLICATIONS.

Since the last annual meeting there have been published and distributed to members of the Society and to institutions corresponding with the Society, the following pamphlets:

"Year Book of the Society, 1903-4," with report of the annual meeting, November 17, 1903.

"In Memoriam, John Nelson Jewett," the proceedings of the memorial meeting held February 29, and memorial adopted by the Executive Committee, March 1, 1904.

"Attitude of the Chicago Common Council toward the Fugitive Slave Law," a paper read before this Society, January 29, 1903, by Charles W. Mann, of Lewis Institute.

"Early Days of Peoria and Chicago," an address read by Hon. David McCulloch of Peoria, Ill., before this Society, January 19, 1904.

"The Disputed Boundary between Illinois and Wisconsin," read before the Society by Mr. William Radebaugh of the Chicago Normal School, May 19, 1904, has been ordered printed and will be published soon.

Respectfully submitted,
For THE EXECUTIVE COMMITTEE,
JAMES W. FERTIG,
Secretary.

GENERAL NEWBERRY moved that the report of the Executive Committee, as presented and read by the Secretary, be accepted, approved and placed on file. On being seconded by MR. QUAN, the motion was put and carried.

The Librarian then read her annual report, as follows:

LIBRARIAN'S REPORT.

To the Executive Committee of the Chicago Historical Society:

GENTLEMEN:—I have the honor to submit my report as Librarian of the Chicago Historical Society for the year ending November 15, 1904.

The number of visitors to the library and collections, exclusive of attendance at special functions, such as receptions, lectures, etc., is as follows:

	READERS		VISITORS		TOTALS
	Men	Women	Men	Women	
1st quarter,	41	7	223	90	361
2d quarter,	73	12	206	103	394
3d quarter,	119	19	232	129	499
4th quarter,	116	26	170	111	423
	349	64	831	433	1677

Total Readers, 413. Total Visitors, 1,264.

Applications filed for books record 1,640 volumes specifically called for, as against 903 volumes last year—a gain of 90 per cent. A classification of the applications for books shows the relative demand for the different classes of works to be as follows,

	Vols.
Chicago history and geography.	456
"Old Northwest" and Mississippi Valley.	66
Illinois history, geography and legislation.	206
Chicago and Illinois newspapers.	120
General history,	178
Biography.	44
Indians.	32

It will be noticed by comparing these statistics with those of last year, that while there is a slight increase in the number of readers, the number of visitors to the building is considerably less, being 1,264 this year as

against 2,133 last. This is due in large measure to the fact that last year the revival of interest in local historical matters, awakened by the Fort Dearborn Centennial Celebration, caused the principals of schools to send here large classes of children, in charge of teachers, to view the historical paintings and relics. It is to be regretted that this interest has not been longer sustained, as there have been many expressions of satisfaction with the results of these visits on the part of teachers and parents, but it is supposed that the crowded curriculum is responsible for the suspension of the work. It is the intention of your Librarian to take this matter up with some of the principals in the coming year, for before many years the children in the schools today will be our business men, educators, and the supporters of our institutions.

The use of the library by university students was particularly noticeable during the summer vacation, when frequently representatives of several institutions of learning in Illinois and the surrounding states were using the library at one time. The assembling of material for many theses has been a very interesting part of the year's work. However, it is quite evident from the comparatively small general use made of the library that its riches are only beginning to be known to the great majority of the reading public, and it is a matter of every day experience that despite frequent newspaper announcements to the contrary the impression is still quite general that this library is private, or only open to the public on two days in the week, and that its field is confined to Chicago. This condition is by no means peculiar to this institution, for it is frequently the experience of reference libraries, and is merely a problem to be solved. At the recent Conference of Librarians at St. Louis the matter of publicity was made the subject of one of its most profitable discussions. In a paper entitled "Library Extension", read by L. Stanley Jast, special delegate of the Library Association of Great Britain and Ireland to the meeting of the American Library Association, Mr. Jast advocated as the best means of increasing the use of the library, the holding of meetings in the day time, to which the public could be invited, and where informal talks might be given by librarians and specialists on matters of general or local interest, and information given as to the scope and particular field of the library in question, and in the use of the various reference works, bibli-

ographies, etc., These lectures are advertised by means of invitations to patrons of the library, and by posters in schools, women's clubs, etc., the object being, not to induce persons to read who do not care to, but to inform the community of students what are the particular fields covered by different libraries, so that, as it is said sometimes happens, a man desiring a history of Chicago will not make the mistake of applying at the John Crerar Library, nor one desiring an engineering journal at the Chicago Historical Society. This method has been very successfully used in the library of which Mr. Jast is the head, and it received the indorsement of the Association.

The signatures of numerous interesting and distinguished visitors have been recorded in our Visitor's Register during the year, among them:

Henry C. Flower, Kansas City, Mo., grandson of George Flower.
Commander R. E. Peary, Arctic Explorer.
Major A. S. H. Gibbons, Roy. Geog. Soc., London.
T. Nasa, Japan.
Dr. Pattenhausen, Dresden.
David T. Day, U. S. Geological Survey.
Loïcq de Lobel, Paris.
Albrecht Penck, Vienna.
Dr. Guido Biagi, Librarian of the Bibliotheca-Laurenziana at Florence, the oldest library in the world, still existing, delegate to the Meeting of the American Library Association.
Dr. Aksel Andersson, Vice-Librarian of the Royal University Library, Upsala, delegate to the Meeting of American Library Association.
Emile Terquem, Paris.
Henry J. Brown, London.

The accessions to the Gilpin Library by gift and purchase since Nov. 17, 1903, are as follow:

	GIFTS	PURCHASES	TOTALS
Volumes	977	404	1381
Pamphlets	752	66	818
Manuscripts	208	1	209
Maps	61	31	92
Miscellaneous	41		41
	2039	502	2541

Of the above there have been entered in the Accession record 1,560 volumes and pamphlets. The amount

expended in the purchase of books, maps, etc. aggregates $1,226.50. Probably the most important purchase during the year was from the Hiram W. Beckwith collection which contained some excessively rare volumes and maps on the Central West, particularly Illinois. A detailed list of some of the more important accessions from all sources will be found at the end of this report.

The cataloguing of the library has progressed steadily throughout the year with the exception of the month of September when the cataloguer was given a month's vacation. There have been catalogued 2,023 volumes for which 5,179 cards have been type-written and filed. The total number of cards in the new catalogue at date is 12,155. Special catalogues have been made of the following subjects:

Atlases	Genealogy
Autographs	Illinois atlases
Bibliography	Illinois county histories
Civil War	Illinois legislative documents
Coats-of-arms	Illinois regimental histories
Directories	Manuscripts
Gazetteers	Maps (1560 cards)

Printers and Printing.

The Index of Portraits having been completed last year for all books in the library at that time, there have been added only a few hundred entries from late accessions.

The accumulated correspondence of the Society for the period from 1896 to date has been systematically arranged in books and completely indexed, the indices being type-written and inserted at the backs of their respective volumes. This work has been done by the Page under the supervision of the Librarian. It may be said here that the Page having taken up the study of stenography and type-writing, and being now able to prepare indices and lists for the library, is fitted for advancement to the position of Assistant Clerk, with some increase of salary.

During the summer the greater portion of the collection of Illinois county histories was rebound uniformally and very substantially, in dark red Persian morocco with especially heavy hinged backs, so that these volumes will now withstand many years of the constant handling to which this very useful class of books is subjected.

Three special exhibitions were made during the year

as follow: February 12th, a collection of Lincolniana was shown consisting of manuscripts, daguerreotypes, portraits, photographs, campaign badges, and many articles associated with the life and death of the beloved President. The exceedingly interesting manuscripts loaned by Mr. C. F. Gunther, recalled the various periods of Lincoln's political life in Illinois as postmaster in 1835, justice of the peace, attorney, and President of the United States.

March 25, when the Northern Illinois Teachers' Association held a meeting in the Society's Building, an exhibit was made in the Manuscript-Room of manuscripts and printed documents relating to the territorial history of Illinois, 1787-1808.

On Saturday afternoon, May 21, a reception was held in the Reading-Room, at which time the contribution of this Society to the History Section of the Louisiana Purchase Exposition was displayed. This exhibit, which was prepared by a special committee, of which MR. S. H. KERFOOT, JR. was chairman, consisted of fifteen large photo-facsimilies in sepia tones of paintings, manuscripts and documents, five original manuscripts, and twenty-six views of the exterior and interior of the Society's Building, the whole designed to illustrate the exploration of the Mississippi Valley, and the actual transfer of the Louisiana Purchase. The entire collection was mounted on ivory tinted cards of uniform size (16x20 inches), impressed with the seal of the Society in sepia ink, with the subject of each picture handsomely engrossed below. A separate room in the Anthropology Building at the Exposition was assigned to this exhibit, and during last month notice was received from Dr. W. J. McGee, Chief of the Department of Anthropology, that the Society has been awarded the gold medal for merit by the Superior Jury of Awards. The awarding of this medal came as a surprise, for this Society was the only one exhibiting, which sent fac-similies instead of original documents and portraits, it being deemed inconsistent with its policy to risk the archives entrusted to its care, in a building less secure against fire than its own. The exhibit will be returned at the close of the Fair when it will be displayed in the Reading-Room. The following is a list of the above objects as printed in the Catalogue of the Division of Anthropology.

CHICAGO HISTORICAL SOCIETY.

LOCATION: Anthropology Building, Room 201.

CASE 1.

1. Marquette, (Photograph of the reputed portrait discovered in Montreal in 1897).

Thevenot's *Recueil de Voyages*, printed at Paris, 1681, in which Marquette's Narrative appeared for the first time. This copy contains document on parchment signed by Thevenot. (Photographs of title-page and two pages.)

2. Document signed by Joliet, 1695. (Photograph exact size of original.)

3. LaSalle. (Photograph of oil portrait.)

4. Autograph letter of Robert de LaSalle, dated at "Checagou," September 1, 1683, page 1. (Photograph 3½ times actual size.)

5. *Same*, page 3; signed De LaSalle.

CASE 2.

6. Document signed by Henry de Tonty, 1684. (Photograph exact size.)

7. George Rogers Clark. (Photograph of oil portrait.)

8. Document signed by George Rogers Clark, 1808. (Photograph exact size.)

9. William Clark's appointment as Agent of Indian Affairs in the Territory of Louisiana, signed by Henry Dearborn, 1807. (Photograph exact size.)

10. Ninian Edwards. (Photograph of oil portrait.)

CASE 3.

11. Letter of William Clark, when Governor of Missouri Territory, to Governor Edwards, dated St. Louis

21st May, 1817, relative to Indian Affairs. (Original manuscript.)

12. Meriwether Lewis. (Photograph of silhouette.)

13. Pierre Menard's commission as Captain of Militia, signed by Meriwether Lewis, as Governor of Louisiana Territory, 1809. (Photograph exact size.)

14. Pierre Menard. (Photograph of oil portrait.)

15. Letter of James Wilkinson to Don J. Ventura Morales, Spanish Intendant of Louisiana, dated Fort Adams, April 20, 1803, asking permission to forward army supplies to Mobile, being just ten days before the signing of the treaty of cession by France to the United States. (Original manuscript.)

CASE 4.

16. Letter from Gen. Henry Dearborn to James Wilkinson, dated War Department, October 5, 1803, warning Gen. Wilkinson "that Spain has discovered some disposition to oppose our taking possession of Louisiana" and directing them to take measures for the assurance of the peaceable transfer in conformity with the treaty with France. (Original manuscript.)

17. Henry Dearborn. (Photograph of oil portrait.)

18. Letter from James Madison to Governor Claiborne and General Wilkinson, dated Department of State, February 6, 1804, congratulating them upon "the manner in which Louisiana has been put into the possession of the United States." (Original manuscript.)

19. Letter from W. C. C. Claiborne to General Wilkinson, dated 15th December, 1806, "inclosing a List of Strangers in the city." (Original manuscript.)

ON WALLS.

Twenty-six views of exterior and interior of Chicago

Historical Society Building, showing fire-proof construction, suitable for historical collections.

This library was officially represented by its Librarian in the Conference of the American Library Association, held at St. Louis, October 17th to 22nd. Many new ideas in library science were discussed and there were many opportunities for bringing this institution in touch with other historical libraries. In fact your Librarian had the honor of inaugurating a movement for the much needed Association of Librarians of Historical Societies as an auxiliary of the American Library Association. The visit to the Library of the Missouri Historical Society was most interesting as that library is to Missouri what this library is to Illinois, namely, a highly specialized collection of the materials for the history of the locality. A plan was there formed for co-operating in the compilation of a "List of Works on the Mississippi Valley in the Libraries of That Region," which the Missouri Society has already begun under the direction of Mr. Pierre Chouteau.

The last day of the week's leave of absence granted the Librarian by the Executive Committee, was spent in a pilgrimage to the oldest shrine still extant in Illinois, *L'Eglise de la Sainte Famille des Kaoquias*. Here, canopied under gigantic elms and surrounded by ancient, crumbling gravestones, stands this most picturesque and curious little structure, a monument to the French régime in the Mississippi Valley.

As there is a strong probability that this interesting building may soon be torn down, having been superseded as a place of worship by the fine stone structure recently erected, a description of its unique architecture may not be out of place here. It is built on the stockade plan, the walls being formed by large hand-hewn cedar logs, set on end in the ground to the depth of six feet and extending above ground perhaps eighteen feet. These timbers incline inward toward the eaves at quite a perceptible angle, so that the walls taper toward the top. The spaces between the logs, which are about the size of telegraph poles, and are set as closely together as they can stand, are filled with cement and broken rocks, thus forming an arrow-proof stockade. The interior is lathed with hand-split saplings, put on diagonally, thus effect-

ively binding the logs together. The exterior is now covered with modern weather-boarding which does not conceal the graceful lines of the original unique construction. A letter recently received from a Chicago gentleman, who passed through Cahokia by stage coach in 1837, says that the logs covered only with their original bark stood exposed at that time. In the belfry hangs a bell presented by the first Napoleon. The lines of the roof curve upward slightly as they approach the eaves, just suggesting pagoda architecture. In the transepts the original hewn timbers form the floor on which have walked the successive disciples of Loyola and of the Seminary who have officiated here.

The early records of the Church having, it is supposed, been destroyed by the overflow of the Mississippi in 1844, there remains now, as far as known, no documentary evidence of the date of the building of this church. However, it may prove to be the oldest church now standing in the Mississippi Valley, and many things attest its early origin. It is somewhat significant that the chapel at St. Ignace used by Father Marquette was also built of cedar posts in the stockade plan and was cruciform. Though the church's own records are destroyed we still have the journals of the Jesuit missionaries and from them the fact has been established that Father François Pinet, who founded the Guardian Angel Mission at Chicago in 1696, was also the founder of the Cahokia Mission, and this not later than 1700 as will appear from the following.

Father Jacques Gravier in the Journal of his "Voyage Down and Up the Mississippi," says, "I set out on the 8th of September, 1700 from [Chicagoue.] .... After having marched four days .... I went ahead with Father Marest whom I left sick at the Tamarouha, where Father Pinet discharges peaceably all the functions of missionary, and Mr. Bergier, who gets along very well with us, has charge only of the French, and this is a good relief for Father Pinet."* The Tamarouha village alluded to was named Cahokia from the neighboring tribe of that name. St. Cosme in the Journal of his voyage in 1699 states that his party, conducted from Chicago by "Mr. de Tonty," were rejoined at Peoria by this same Father Pinet,

* Shea. Early Voyages Up and Down the Mississippi, 1861, p. 117 etc.

who was accustomed to spend his summers at the Chicago Mission, and, when the Indians there departed for the fall hunt, journeyed southward to labor through the winter among his praying Indians at Cahokia.

In his "Catholic Missions" Shea states that "in 1704 Pinet died, having founded the Tamarouha [Cahokia] Mission and obtained such benediction of heaven by his zeal and labors that his *church* could not contain the crowds that flocked to it." Dr. J. F. Snyder, President of the Illinois State Historical Society, who was baptized in the old church seventy-three years ago, states in a recent letter to the writer, that in his time there was a tradition that the first church was erected on the same spot in 1712, but if we may believe Shea, Father Pinet had a building there in 1704, thus making this spot hallowed ground for exactly two hundred years.

The old church is at present used as a school, but because the parish is too poor to buy other ground on which to erect a new school, the building of the greatest antiquity in Illinois is about to be torn down. Saddened at this prospect the writer looked about for some memento of this ancient landmark and discovered an old wrought-iron cross lying against one of the transepts in a pile of debris. Intimating to the kindly priest in charge, her desire for a souvenir, the cross, which is over five feet in height, was presented. This relic, fashioned into rude *fleur-de-lis* at the ends, bears evidence of age and hand-workmanship. It is in the same proportions as the wooden cross which now surmounts the belfry, but it is probable that it marked one of the early graves which cluster close about the transepts. In any case it serves to recall an epoch all but vanished, when a gentle people held sway in this region whose missionary labors made possible the later trading posts. In comparing the list of the present parishiners with a manuscript "List of the Heads of Families in Cahokia in 1783," several of the ancient names are found still to survive there. A few dollars expended on some minor repairs would preserve the modest little structure for another hundred years, and would give the school-children, students and artists of several generations opportunity to study the architecture and indeed the manners of a day when places of worship were at the same time fortifications not only against the Evil One but against the unfriendly Indian.

The sketch of the church by Mr. T. A. O'Shaughnessy, reproduced below, and a large photograph in the possession of the Society give a good idea of the general outlines of the building but convey nothing of the remarkable arrow-proof construction.

CHURCH OF THE HOLY FAMILY, CAHOKIA.

The following is a list of accessions to the library by gift and purchase, which deserve special mention:

MANUSCRIPTS.

Donations—

"Subscription List for the Chicago Historical Society Lot and Library Building . . . January 9, 1864." The following are some of the names in the list: W. L. New-W. B. Ogden, W. H. Brown, Wesley Munger, I. N. Arnold, H. H. Magie, M. D. Ogden, E. T. Watkins, John B. Turner, E. B. McCagg, D. J. Ely, Wm. Blair, J. Young Scammon, William Bross, S. C. Griggs, E. K. Rogers, Mark Skinner, S. M. Nickerson, J. H. Dunham, H. G. Loomis, Jos. T. Ryerson, A. H. Burley, Geo. Smith, C. H. McCormick, Thos. Hoyne, Lill & Diversey, John H. Foster, Edwin H. Sheldon, B. F. Culver, B. W. Raymond, Hugh T. Dickey. The sums subscribed range from $250 to $2,500. Later in this same book appears the following entry: "Paid; John Wentworth, for Life Member-

Donations—(Continued.)

ship, $500." Autograph letter of Isaac N. Arnold to Edwin H. Sheldon, written on the letter-head of the 38th Congress of the United States, House of Representatives, but dated Chicago, Jan. 2, 1865. The letter relates to unpaid taxes on "Block 23, part of which was sold to Historical Society." The gifts of MR. EUGENE H. FISHBURN.

Original contract and subscription for Lake View House Omnibus Line, by which S. B. and M. O. Walker agreed "to run an omnibus between the Lake View House and Chicago twice a day (Sunday excepted) from this time to the first day of May, 1857, for the sum of $369 besides fares, provided the proprietors of the Lake View House will board the driver and furnish stabling and hay for team, Chicago, Dec. 6, 1856." The body of the manuscript is in the hand of S. H. Kerfoot, following this are the signatures of subscribers, many of them then residents of Lake View: James H. Rees, Chas. V. Dyer, Timothy Wright, S. H. Kerfoot, D. R. Hundley, Samuel B. Chase, William Barry, Thomas Sims, V. H. Higgins, E. G. Hooke and E. Ward. "Land Patent," Brookville District, State of Indiana, granted to Laurens Miller, signed by James Monroe, President of the United States, and John McLean, Commissioner of General Land Office, 20th of March, 1823. "Record-Book of Board of the Lady Managers of the Nursery and Half-Orphan Asylum, Franklin and Wisconsin Streets, Chicago, May 5, 1868 to Sept. 26, 1871. On April 19, 1870, it is recorded that "Easter Sunday the Company of the North Side Horse-Railroad kindly gave the use of a car to take 40 of the children to St. James Sunday School Festival." Tickets of admission to Judge McConnell's Court Room granted to "S.H.Kerfoot and son" to hear argument of Luther Laflin Mills in the Cronin Case, with autograph letter from Mr. Mills, Dec. 1889. Autograph (signature) "Edward R. I." King Edward VII. Autograph (Signature) "Victoria R. I." Queen Victoria. Typewritten copies of the Wills of Elizabeth Hammond Stickney, Henry D. Gilpin, T. Mauro Garrett and Maria S. Scammon, all containing bequests to the Society. The gifts of MR. S. H. KERFOOT, JR.

Donations—(Continued.)

"Muster Roll of Captain John C. Phillips Company ('M'), 2d Regt. Illinois Light Artillery, 31st August to 31st Oct., 1862." This document contains the signatures of all the company, largely recruited in Chicago, the Captain's statement in regard to the engagement and surrender at Harper's Ferry Sept. 14th-15th, and the subsequent parole and arrival at Camp Douglas the 27th of the same month. The gift of MR. GEORGE MERRYWEATHER.

"Personal Recollections of Half a Century Ago, by One of the Founders of the Chicago Historical Society," Samuel Dexter Ward, New York, 1904. Mr. Ward and Mr. Ezra B. McCagg are, since the death of Dr. N. S. Davis, the only surviving incorporators of the Society. Mr. Ward says, "I came to Chicago in 1850 via St. Louis, the Illinois River to LaSalle, thence by stage to St. Charles. The Galena and Chicago Union Railroad had recently been completed, and leaving St. Charles at 7:30 A. M. Chicago was reached at noon. Chicago at this time contained only about 25,000 inhabitants. There were no street lamps and it was necessary to take a lantern in going out evenings. The river was crossed by float bridges and a rope ferry at Rush Street." The gift of MR. SAMUEL WARD.

Lease from Matthew Laflin to James C. Simm for No. 42 State Street, occupied by Mr. Simms as a candy store before the Chicago Fire; receipt for rent of same for the month of October, 1871; also two pages from the Cash Book of Mr. Simm, which was in the safe during the fire, and which was recovered Oct. 14th. Presented by Mr. Simm's heirs through MR. FRANK J. SIMM.

Scrip for twenty-five cents, signed Thomas Church, dated Chicago, Aug. 21, 1837. The gift of MR. BYRON L. SMITH.

Copy of "Pay Roll of the Chicago Fire Department for the month ending October 31, 1871." At this time R. A. Williams was Marshall, and John Shank, First Assistant. The pay-roll amounted to $17,633.37. The gift of MR. THOMAS BUCKLEY.

Donations—(Continued.)

Specifications for the building of a store for Wm. Wheeler, the first brick building on Lake Street west of Clark, 1841-2. "There are to be three twelve-lighted windows in front, the frames trimmed for shutters." Receipt for $3.00 payment of subscription to the *Journal* for six months by Wm. Wheeler, given by C. L. Wilson, Oct. 25, 1850. Receipt signed by Gurdon S. Hubbard for $34.97 in payment for two kegs of shot, bought by Wm. Wheeler, July 4, 1850. Letters of Administration appointing Wm. Wheeler administrator of the estate of Seth Sutherland, who died intestate, signed Mahlon D. Ogden, Probate Justice of the Peace, Chicago, Nov. 21, 1842. The gifts of MR. C. GILBERT WHEELER.

Receipts for fees amounting to $18.25, in the case of Stephen Griggs against Alexander Garrett, Sangamon County Court, Feb. 26, 1846, signed by John Calhoun—unsuccessful candidate for governor of Illinois that year, and who afterwards became famous in Kansas for his connection with the "Lecompton Constitution" of ante bellum days. Autograph letter of General John A. McClelland, dated May 8, 1860. The gifts of REV. EDWIN SAWYER WALKER.

Receipts to John Reit for five dollars, subscribed to the building fund for the new hall of the Chicago Turngemeinde, signed by David Huth, "Sprecher," and other officers, Chicago, Dec. 6, 1856. The gift of MR. CHARLES HARPEL.

"Chicago; Origin of the Name of Our City: The Old Portage," by J. F. STEWARD. Mr. Steward's minute investigation of the Indian derivation of the name Chicago from the Algonquin words for skunk and wild onion should put an end to other theories less well authenticated. "The Old Portage" is an interesting contribution to the literature relative to the Chicago Portage. It is in fact an interpretation of Father Marquette's Journal in the light of his map, John Andrew's map of 1782, Hall's map of 1812, the Government survey of 1822, and Lowe's map of Chicago and environs, 1854. Mr. Steward has combined the coinciding features of these five maps and produced a map on which the Chicago Portage is laid down with mathematical exactness, and the site of Marquette's

Donations—(Continued.)

winter cabin indicated on the north bank of the river between what are now Lincoln and Robey Streets. The gift of the AUTHOR.

Photographic fac-simile of the "Treaty between the United States of America and the French Republic." This Treaty, signed at Paris the 30th of April, 1803, by Robert R. Livingston and James Madison, Ministers Plenipotentiary on the part of the United States, and by Barbé Marbois on the part of the French Republic, consummated the cession of the Louisiana Purchase to the United States. The gift of MR. PIERRE CHOTEAU of St. Louis, through MISS C. M. MCILVAINE.

Type-written copy of "List of Writings and Bibliographical, Biographical, and Historical Matters," by Eugene F. McPike; also "Partial List of Historical and Genealogical Collections in the Possession of Eugene F. McPike," Chicago, 1904. Mr. McPike's extensive genealogical researches have a distinct importance for this Society, as they comprise many families prominent in the settlement of the Central West. In the catalogue of Mr. McPike's library are many works of exceeding rarity and historical interest. The gift of MR. EUGENE F. MCPIKE.

Type-written copy of the Will of John Crerar bequeathing to the Society $25,000. The gift of Mr. LEONARD A. BUSBY.

Purchases—

Autograph letter signed by Joseph Duncan, Governor of Illinois, Elm Grove, 22d August, 1836, to Col. A. P. Field, Secretary of State, directing the latter to issue an order for an election to be held to fill the vacancy caused by the resignation of Col. Strode, who represented Cook, Jo Daviess, Peoria and Putnam Counties in the Senate of the 9th General Assembly.

Scrap-book containing letters written in camp and on the field during the Civil War, tickets and badges of early political campaigns, currency issued by private parties, local banks, etc., paper fractional currency, and postage both federal and confederate.

Purchases—

Le Canada; ou, Nouvelle France, &c., par N. Sanson, d'Abbeville, Geographe ordinaire du Roy, Paris, *chez P. Mariette*, 1656. (Hiram W. Beckwith Collection.) Winsor says, "A most decided advance came with the map of Sanson in 1656, a far better correlation of the three lower lakes than we found in Champlain." On this map Lake St. Clair is labeled "*Lac des Eaux de Mer*," and Mr. Beckwith notes, "Lake St. Clair has a number of salt springs on its confluent streams."

Carte de la Nouvelle France, ou se voit le cours des Grandes Revieres de S. Laurens & de Mississippi aujour d'hui S. Louis, Amsterdam. *Chez la Veuve de Jo van Keulen & fils*, 1719. (Hiram W. Beckwith Collection.) This map is elaborately annotated in all that concerns French fortified posts and Indian villages. Chicago, on a river of the same name which is made to flow into the Illinois, is pushed eastward almost to the present boundary of Ohio. The Wabash River is made to flow into the Ohio not far from the present city of Cairo. Other features are remarkably accurate, for instance the "*Village des Tamaroa ou des Caouquia*," is located as at present about twenty-four miles below the mouth of the Missouri River.

Carte Particuliere du Fleuve Saint Louis, Dressee sur les Lieux avec les Noms des Sauvages du Pais. [*Anon. n. d.*] (Hiram W. Beckwith Collection.) This map was included in Chatelain's Atlas, Amsterdam, 1705-20.

Carte de l'Amerique septentrionale, par M. Bellin, Ingenieur de la Marine, Paris, 1755. (Hiram W. Beckwith Collection.) On this map the rival claims to territory by the French, English, and Spanish are indicated by blue, yellow and red lines respectively. Windsor says that, ... "the first maps published by Bellin were not thought by the French government sufficiently favorable to their territorial claims, and accordingly he published a new set, better favoring the French. When Shirley speaking with Bellin mentioned this Bellin is said to have answered, 'We in France must obey the King's command.'" Chicago is here marked "F. Checagou."

Purchases—(Continued.)

"An Accurate Map of North America, Describing and Distinguishing the British, Spanish, and French Dominions, According to the Treaty at Paris, 1763," by Eman Bowan, London, *n. d.* (Hiram W. Beckwith Collection.)

"Military and Typographical Atlas of the United States; Including the British Possessions and Florida," by John Melish, Phil. 1813. Hand-colored maps. (Hiram W. Beckwith Collection.)

"Geographical, Statistical and Historical Map of Indiana," Philadelphia, Cary & Lee, 1822. Hand-colored. In the descriptive matter which borders the map it is stated that, "The northern part of the state is still occupied by Indians and has been very imperfectly explored. The population of Indiana has increased with wonderful rapidity. In 1800 it was 5641. . . . . The present population is estimated at 200,000 whites. There are no slaves in the state. . . . . Vincennes, the largest town, is on the east side of the Wabash River." This stream, which is designated "Indian Boundary," practically forms the northern boundary of the state, the most northernly counties laid down being Wabash and Delaware.

N. B. In addition to the above a large number of early wall-maps and county atlases have been purchased.

EARLY CHICAGO IMPRINTS.

Donations—

"Illustrated Annual Register of Rural Affairs for 1859," by J. J. Thomas, Chicago, D. B. Cooke & Co., 1859. This little almanac gives the names of many scientific horticulturists and farmers of Illinois, and emphasises the fact that Chicago was fitly named the "Garden City," or "*Urbs in Horto*" as the seal of our city has it. "Prairie Fruit Culturist," by C. Thurston Chase, Chicago, S. C. Griggs & Co., 1850. The gifts of MR. H. HENKEN.

"Prairie Farmer," ed. by J. Ambrose Wight and John A. Kennicott, vol. XV, Chicago, 1855. The gift of DR. O. L. SCHMIDT.

Donations—(Continued.)

A collection of invitations, programs, etc., of Chicago entertainments, 1848-1869. "Ordinances of the City of Chicago Passed Since the Publication of the Ordinances of 1851," printed Daily Democratic Press, 1853. "Police Ordinance Rules and Regulations of the City of Chicago; pr. Daily Democratic Press, 1855. Proceedings of the Democratic Congressional Convention for the 1st District, Chicago, Oct. 14, 1862," Chicago, 1862. "City of Chicago Council Proceedings for Municipal Year 1863." The gifts of the late GEO. S. KIMBERLY.

Purchases—

"Proceedings of the Harbor and River Convention, Held at Chicago, July 5, 1847," Chicago. Pr. by R. L. Wilson, Daily Journal Office, 1847. This small but rare pamphlet records the proceedings of a convention probably the most momentous ever held in Chicago. It is said that the meeting of that Convention raised the value of Chicago property at once, and was the starting point of the prosperity which continued until the Great Fire, therefore it can fittingly take rank with the latter and with the World's Columbian Exposition, the three greatest advertisements Chicago has ever had. The immediate cause of the calling of this meeting was the veto by the President of the River and Harbor Bill in August, 1846. This bill included an appropriation for work on the Chicago Harbor. Notwithstanding the able support which the bill had received from Daniel Webster, through the efforts of John Wentworth, and the decisive majority which it obtained, President Polk vetoed it and the whole Northwest arose against him, with the result that the great River and Harbor Convention was called for the purpose of promoting the improvement of lake and river navigation of the west. William M. Hall, agent of the Lake Steamboat Association with headquarters at St. Louis was the father of this gathering, wherein was assembled much of the political and commercial ability of the country, protesting against the narrow views and action of the President of the United States. Prominent in the inception of the movement were R. L. Wilson, Dr. W. B. Egan, Robert Fergus, S. Lisle Smith of Chicago, E. B. Ward and Oliver Newberry of Detroit, Millard Fill-

Purchases—(Continued.)

more and E. G. Spalding of Buffalo. Abraham Lincoln's name appears as a delegate from Sangamon County.

"Report of Jesse B. Thomas as Member of the Executive Committee Appointed by the Chicago River and Harbor Convention," Chicago, Pr. by R. L. Wilson, Daily Journal Office, 1847.

"Galena & Chicago Union Railroad Company First Annual Report," Chicago, Stewart, Wheeler & Ellis, 201 Lake Street, 1848.

"Galena and Chicago Union Railroad Sixth Annual Report," June 1, 1853, Chicago, Democratic Office, 1853. Appended to the report is a large map of the railroad and its connections.

"Charter of the Chicago, St. Charles & Mississippi Air-Line Railroad," Chicago, Democratic Press, 1853.

"Hall's Business Directory of Chicago," Chicago, 1856."

"Chicago and Northwestern Railway Co., Third annual report, June, 1862." (Dunlop, Sewell & Spalding) 1862.

"Chicago and Northwestern Railway Co. Report for the 7th and 8th Fiscal Years," New York, 1867.

"Official Proceedings of the Democratic National Convention, held in 1864, at Chicago," Times Steam Book, Pr., 1864. Among the delegates and alternates to this Convention were John M. Douglas, John D. Caton, Melville W. Fuller, H. L. Bryant, Lambert Tree and P. A. Armstrong.

"Chicago Copperhead Convention, the Treasonable and Revolutionary Utterances of the Men Who Composed it, Extracts from speeches delivered in and out of the National Democratic Convention," Washington, D. C., Published by the Congressional Union Committee, 1864. Some of the treasonable acts charged, were "a surrender to the rebels advocated—a disgraceful and pusillanimous peace demanded—the federal government shamefully villified, and not a word said against the crime and rebellion."

Purchases—(Continued.)

"Memorial of John Locke Scripps, died September 21, 1866," Chicago, *n. d.*

"Tenth Annual Statement of the Trade and Commerce of Chicago, for year ending March 31,1868. (Horton & Leonard, Pr.) 1868."

"Charter of the City of Chicago, 1869."

"Manual of the Public Schools of the City of Chicago, Chicago, 1869." Contains chart of the school districts.

"Proceedings of the Common Council of the City of Chicago for the Municipal year 1869-70," Chicago Republican Co., 1870.

"*Cogitationes Vespertinae*, by Unicus," Chicago, 1872. A curious collection of poems, mainly dramatic, dealings with early Chicago scenes.

CHICAGO—MISCELLANEOUS.

Donations—

"Memorial Volume; Dedicatory and Opening Ceremonies of the World's Columbian Exposition," Chicago, 1893. Invitation to Dedication of Buildings of World's Columbian Exposition. "Authentic World's Fair Journal," June, 1891-Aug., 1893 (complete set). "World's Columbian Exposition Illustrated," edited by James B. Campbell, Chicago, 1891-4. "History of the World's Columbian Exposition," published by Columbian History Co., Chicago, 1893. "Official Directory of the World's Columbian Exposition," edited by Moses P. Handy, Chicago, 1893. "Book of the Builders," by Burnham & Millet, six parts (all published), Chicago, 1894. A framed facsimile of "The Boston News Letter, from Monday, April 17, to Monday, April 24, 1704." The first newspaper published in America. "Social Register, Chicago," 1897, 1899, 1901, 1902, New York. "The Economist," 1903. "The Great Chicago Theater Disaster," by Marshall Everett (Pub. Union of Am.), 1904. "Memorial in Remembrance of the Iroquois disaster, Dec. 30, 1903," 1904. "List of Victims of the Iroquois Theater Fire, Dec. 30, 1903." The gifts of MR. S. H. KERFOOT, JR.

Donations—(Continued.)

Ten scrap-books covering the following subjects: Lincoln, Grant, John Wentworth, Political History of Chicago, Lemon-Brand Contest, Election, 1884, Old Settlers, Obituaries, and World's Columbian Exposition. These handsomely made books are a labor of love and form a valuable addition to the library, being the result of years of discriminating work on the part of one well versed in what has gone to make Chicago what it is. The gift of the compiler, MR. CHARLES HARPEL.

From MR. GEORGE MERRYWEATHER has been received a large number of reports of local institutions, and engraved invitations, souvenirs of important functions.

"Decennial Publications of the University of Chicago," vol. 1-4, 6-10. The gift of the UNIVERSITY OF CHICAGO.

"The Royal Dresden Gallery—Pictures by the Great Masters," New York, *n. d. Note.* This book, together with a piano and other household furnishings, was buried at the time of the Great Fire several feet in the ground, and so escaped being burned. The gift of MRS. GURDON S. HUBBARD.

ILLINOIS.

Donations—

"Session Laws Illinois 1831-65, 15 vols." The gift of MR. THOMAS S. MCCLELLAND.

"Journal of the House of Representatives of the Second General Assembly of Illinois, 1st Session, Vandalia, 1821." *Same;* "Fourth General Assembly, Vandalia, 1826." Journal of the Senate of the Fourth General Assembly, Second Session, Vandalia, 1826." *Same;* "Ninth Assembly, Vandalia, 1835." "Constitution of the State of Illinois, Adopted June 7, 1847." Springfield, 1847. "Journal of the Constitutional Convention of the State of Illinois, Springfield, January 7, 1862." The gifts of DR. O. L. SCHMIDT.

"History of Illinois, from its First Discovery to the Present Time," by Henry Brown, New York, 1844. The gift of REV. LUTHER PARDEE.

Donations—(Continued.)

"History of Illinois Republicanism," by GREEN B. RAUM, Chicago, 1900. The gift of the AUTHOR.

"History of Negro Servitude in Illinois, 1719-1864," by N. DWIGHT HARRIS, Chicago, A. C. McClurg, 1904. This work contains a fac-simile of the Underground Railway advertisement, taken from the original in "The Western Citizen," July 13, 1844, in the possession of the Society. Autograph presentation by the AUTHOR.

"Government of Illinois, Its History and Administration," by E. B. GREENE, New York, 1900. The gift of the AUTHOR.

"Transactions of the Illinois State Historical Society for the year 1903," Springfield, 1904. The gift of the SOCIETY.

"The Battle of Campbell's Island," by WM. A. MEESE, Moline, 1904. An interesting original investigation into Black Hawk War history. The gift of the AUTHOR.

"List of Parishioners of the Church of the Holy Family at Cahokia, 1904," Presented by REV. FATHER BERKENBROCK through MISS C. M. MCILVAINE.

"33rd Regiment Illinois Veteran Volunteer Infantry in the Civil War, 1861-1865," by Isaac H. Elliott, Gibson City, Ill., 1903. The gift of J. H. BURNHAM.

Purchases—

"Eight Months in Illinois; with Information to Emigrants," by William Oliver, Newcastle-Upon-Tyne, 1843. (Hiram W. Beckwith Collection.) The author of this scarce work, like many Britishers before and since, saw room for great improvement in western farming methods and social customs, for he writes, "The ploughs in Illinois are slight and often very inefficient implements, and so far as I could learn are constructed without much regard for scientific principle.... I am convinced that a good Scotch plough, with the share broader, would break prairie much better than any of those I saw at work in Illinois..... We remained two nights at Kaskaskia. The

Purchases—(*Continued.*)

second night, on going up stairs to bed, we found a company, consisting of the landlord, a judge of the county, a surveyor, and two or three of the boarders, in the bedroom playing cards. Money changed hands rapidly in a game somewhat like brag. After looking on for some time, and seeing no likelihood of the company breaking up, we went to bed and fell asleep amid the noise and conversation common on such occasions. Just before I dropped asleep my half conscious eye caught a vision of the judge tumbling into bed with his clothes on."

"Western Emigration: Narrative of a Tour to, and One Year's Residence in 'Edensburgh' (Illinois) by Major Walter Wilkey, An Honest Yeoman of Mooseboro', State of Maine. A more humoursome and interesting 'Traveler's Guide to the West' was never before published, and by which it will be perceived that the famous Maine-Pine-Swamp Speculation' has been completely outdone! Embellished with appropriate cuts," New York, 24 p., 8 mo. This victim of land speculation, who exchanged his home farm for "city lots" and 300 acres of land in Illinois near the "City of Edensburgh," which existed only on paper, ends his chapter of disappointments with the following sound advice to those who like himself have too great expectations:

"Who have a good home and don't realize it
A trip to the West will help them prize it!"

"Model Farms and their Methods," edited by Samuel T. K. Prime, Chicago, 1880. About half of the volume, which is devoted wholly to the Northwestern States, deals with the State of Illinois. The author states in the preface that "It is obvious that the *plan* of this book is *entirely new* . . . every article having been prepared for it by the contributor, whose name appears as such." The contributors are none others than the farmers themselves, one successful one from each county in the state being selected. The editor further states "no pretension to literary merit is made, the 'methods' being described in the language used by the narrator, so as to be easier understood by practical men. No article has been changed to adapt itself to the notions of the editor." The well known

Purchases—(Continued.)

agriculturists of Illinois appearing here for the first time as authors, would seem, according to their own accounts of methods, etc., to have profited by the suggestions of their British critics.

"Message of the Governor Transmitting the Report of the Board of Commissioners of the Illinois and Michigan Canal to the Legislature of Illinois, Dec. 31, 1838," Vandalia, 1839.

"A Compilation of all the General Laws concerning Real Estate in the State of Illinois," by N. H. Purple, Quincy, 1849.

"Report of the Directors and Stockholders of the Illinois Central Railroad Company, March 16, 1853," New York, 1853.

"Illinois Central Railroad Company Offers for Sale over 1,500,000 Acres Selected Farming and Wood Lands, on Each Side of their Railroad in the State of Illinois," Boston, 1857. This interesting pamphlet contains valuable maps of Illinois, as well as letters descriptive of the agricultural advantages of the state from prominent residents.

"Illinois State Business Directory, 1860," compiled by Smith & DuMoulin, Chicago. In the alphabetical section appears the firm of "Abraham Lincoln & William Herndon, lawyers, Springfield." The classified part of this directory is very interesting by reason of the fact that one may find there the names of former busines men of the state, arranged according to occupation under the name of the city or town where they resided.

"Civil Government of Illinois and the United States," by Edwin C. Crawford, (Scott, Foreman & Co.) [c.] 1890.

"Aurora As It Is," Aurora, 1868.

"Portrait and Biographical Record of Christian Co., Illinois," 1893.

Purchases— (Continued.)

"History of Jefferson Co., Illinois," edited by Wm. H. Perrin, 1883.

"Biographical Record of Logan County, Ill.," 1901.

"History of Massac Co., Illinois," by O. J. Page, [Metropolis, Ill., 1900.]

"Historic Morgan and Classic Jacksonville," comp. by Chas. M. Eames, Jacksonville, 1885. Contains valuable anti-slavery material.

"Drown's Record and Historical View of Peoria, with an Almanac and Business Directory for 1851," by S. DeWitt Drown. This rare book contains some early maps and views and an interesting account of Fort Clark and the French Claims, which later occasioned much trouble with land titles in that city.

"The Past and Present of Rock Island County, Ill.," Chicago, Kett & Co., 1877.

"Portrait and Biographical Album of Rock Island Co., Ill.," 1885.

"Biographical Record of Whiteside Co., Ill.," S. J. Clarke Pub. Co., 1900.

"Grierson Raids, and Hatch's Sixty-Four-days March with Biographical Sketches," by R. W. Surby, Chicago, 1865.

"History of the 39th Regiment Ill. Vol. Inf. in the War of the Rebellion," by Chas. M. Clark, Chicago, 1889.

"History of the Fiftieth Regiment Ill. Vol. Inf. in the War of the Union," by Chas. F. Hubert, Kansas City, 1894.

"History of the 115th Regiment Ill. Vol. Inf.," by Isaac Henry Clay Royse, Terre Haute, 1900.

Donations—

"Travels Through the Interior Parts of North America in the years 1766, 1767, and 1768," by J. Carver, Esq., 3d ed., London, M DCC LXXXI. (Hiram W. Beckwith Collection.) This is the best edition of Carver and contains in addition to the hand-colored maps and plates of the original edition, a beautiful portrait of Carver, and the wonderfully tinted plate of the tobacco plant. This copy is in the original tree-calf binding, which is perfectly preserved. The gift of DR. O. L. SCHMIDT.

"New Discovery of a Vast Country in America," by L. Hennepin, ed. by R. G. Thwaites, Chicago, A. C. McClurg & Co., 1904. 2 vols. "How George Rogers Clark Won the Northwest," by Reuben G. Thwaites, (McClurg) 1903. "Expedition of Captains Lewis and Clark," by Jas. K. Hosmer, 2 vols. (McClurg) 1903. "Gass's Journal of the Lewis and Clark Expedition," by Sergeant Patrick Gass, reprinted, with an introduction by James K. Hosmer, Chicago, A. C. McClurg & Co., 1904. "On the Storied Ohio," by R. G. Thwaites, (McClurg) 1903 "Gen. Nelson's Scout," by Byron A. Dunn, 4th ed., (McClurg) 1903. "On Gen. Thomas's Staff," by Byron A. Dunn, 3d ed. (McClurg) 1902. The gifts of MR. OGDEN T. MCCLURG.

"Western Missions and Missionaries," by Rev. Father P. J. de Smet, S. J., explorer and missionary to the Northwest Indians. This copy is inscribed to "Mr. J. A. Smith, with the best regards of his traveling companion P. J. de Smet, S. J., Aug. 15, 1864," and is accompanied by a photograph of the Missouri River Steamer "Frank Miner," on which the manuscript of the above work was completed during the three months' return trip from the upper Missouri to St. Louis. The gift of the granddaughter of J. A. Smith, MISS VALENTINE SMITH.

"The Way to the West," by EMERSON HOUGH, Indianapolis, 1903. The gift of the AUTHOR.

"The Wabash Trade Route in the Development of the Old Northwest," by Elbert Jay Benton, Baltimore, 1903. The gift of the JOHNS HOPKINS UNIVERSITY.

Donations—(Continued.)

"Collections of the State Historical Society of Wisconsin," edited by Lyman C. Draper, vol. I, 1855, reprint, Madison, 1903. The gift of the SOCIETY.

"Documentary Material Relating to the State of Iowa," edited by B. F. Shambaugh. "Messages and Proclamations of the Governors of Iowa," edited by B. F. Shambaugh. The gifts of the STATE HISTORICAL SOCIETY OF IOWA.

A collection of invitations, programs, pamphlets, and souvenirs of the opening of the Louisiana Purchase Exposition. The gift of MISS VALENTINE SMITH.

"Civil War Times, 1861-65," by Daniel Wait Howe, Indianapolis, 1902. The gift of the AUTHOR.

"The Lord's Prayer," translated into Pottowattomie by Simon Pokagon. Printed on birch bark in English and Pottowattomie. The gift of MR. C. H. ENGLE, Hartford, Mich.

Juvenile Histories.

"Conquest of the Old Northwest," by Jas. Baldwin, New York, 1901. "Discovery of the Old Northwest," by Jas. Baldwin, New York, 1901. "Four American Explorers," by Nellie F. Kingsley, New York, 1902. "Four American Pioneers," by Frances M. Perry and Katherine Beebe, New York, 1900. "History of Kentucky," by Elizabeth Shelby Kinkead, New York, 1896. "Stories of the Badger State," by R. G. Thwaites, New York, 1900. "Stories of Indiana," by Maurice Thompson, New York, 1898. "Stories of Missouri," by John R. Musick, New York, 1897. "Stories of Ohio," by W. D. Howells, New York, 1897. "Stories of American Life and Adventure," by Edward Eggleston, New York, 1895. "Tennessee from 1663 to 1900," by G. R. McGee, New York, 1899. The gifts of MR. CHAS. J. BARNES.

Purchases—

Nouveaux voyages dans l'Amerique Septentrionale, by M. Bossu, Amsterdam, 1777.

"Laws, Treaties and Other Documents, having Operation and Respect to the Public Lands, Collected and Arranged Pursuant to an Act of Congress, April 27, 1810, Washington City." (Hiram W. Beckwith Collection.) In this exceedingly interesting compilation are brought together the acts and treaties defining the limits of the territories formed from the old Northwest Territory, and granting lands and settling private land claims in the Illinois Country. In an act June 20, 1788, confirming tracts of land to "sundry French settlements on the river Mississippi," it is stated that "Near the mouth of the river Kaskaskias, there is a village which appears to have contained nearly eighty families from the beginning of the late revolution . . . and near fifty families at the Kahokia village." March 3, 1791, it was enacted "That two lots of lands, heretofore in the occupation of the priests of Cahokia, be and the same is hereby granted in fee to P. C. Gibault." Notice is given of warrants for lands issued to Meriwether Lewis and William Clark, pre-emption rights to William Wells and others.

"Authentic History of the Second War for Independence," by Samuel R. Brown, Auburn, 1815, 2 vols. (Hiram W. Beckwith Collection.) In a chapter entitled "Indian Attacks and Massacres, in 1812," the Fort Dearborn Massacre is described.

"A Journal Containing an . . . Account . . of Those Heroic Kentucky Volunteers and Regulars Commanded by General Winchester in the Years 1812-13," by Elias Darnall, Philadelphia, 1854. This is the third edition of that rare work which Winsor reckons one of the "chief accounts by participants" in the Winchester Campaign. This copy contains an autograph presentation by J. R. Darnall, the son of Elias.

"Complete History of the Late American War with Great Britain," by M. Smith, 6th ed., Lexington, 1816.

"Emigrant's Directory to the Western States of North America, with instructions for descending the rivers

Purchases—(Continued.)

Ohio and Mississippi," by William Amphlett, London, 1819. Mr. Amphlett was much impressed with the prosperity of St. Louis. He writes, "Fifteen miles below the Missouri, on the west bank of the Mississippi, and nearly the centre of the United States, since the accession of Louisiana, stands *St. Louis*, (would it had a better name!) This place is most rapidly increasing in trade, wealth and consequence, and it is the metropolis of a very extensive country." Concerning Illinois, he draws some odious comparisons for, speaking of the English Settlements in the vicinity of the Wabash, he says, "The judicious arrangements of Mr. Birkbeck with the active exertion of Mr. Flower, have given an impetus to the improvements in this part of the State, which will be felt as a stimulus to a great distance, and be admired as an example universally . . . America is not without numbers of intelligent excellent farmers of her own *breeding* but they are thinly scattered . . . and the generality of her agriculturists are poor, slovenly and idle. I shall never compliment them at the expense of truth. I know the Americans are very sore at being called idle, and they appeal to the progress of the whole western country; but I am not speaking so much of *what* is done, as *how* it is done; their *improvements*, as they are called, are what an English farmer would call by any other name."

"Connected View of the Whole Internal Navigation of the United States, Natural and Artificial, Present and Prospective, with Maps," Philadelphia, H. Carey & I. Lea, 1826. (Hiram W. Beckwith Collection.) This work, (a product partly of the absence of improved highways and partly of the belief of the early settler, that as the country developed all streams would become extremely valuable) is a catalogue of the canals projected at that time which, if built, would have made a close net work over our prairies. It is a relic of the times when the legislatures were kept busy maintaining by statute the navigability of streams now entirely insignificant. The "Chicago Canal," as laid down, was to extend "from Lake Michigan, at Fort Dearborn . . . to a point on the Illinois . . . at the confluence with the Vermillion, distance 120 miles." The maps, on which rivers and canals are laid down with great minuteness, are valuable.

Purchases—(Continued.)

"Western Miscellany; or, Accounts Historical, Biographical and Amusing," compiled by C. W. Stipp, Xenia, O., 1827. This very scarce work is notable because it contains Bradford's "Historical Notes on Kentucky," no credit being given Bradford either on the title-page nor in the text. The "Notes" contain a valuable account of the campaigns of Boone and George Rogers Clark. The remainder of the volume is taken up with literary effusions such as "Henry and Matilda; or, the Child of the Cascade," "The Fair Maniac," etc.

"Geschichte der Mission der evangelischen Brüder unter den Indianern in Nordamerika, durch Georg Heinrich Loskiel; Barby, zu finden in den Brüdergemeinen —1789." The original edition. Part I, is devoted to description of the habits and customs of the Indians, Parts II and III to the history of the Indians under the Charge of the Moravian Mission. These narratives were drawn from accounts furnished by the Moravian missionaries Spangenberger and Zeisberger, and cover the period from 1727-1787.

"Forsetzung von David Cranzens Brüder-Historie; Vierter Abschnitt, von Synodo 1789 bis zum Synodo 1801, Gnadau, 1816, zu finden in dem Brüdergemeinen."

"History of the Moravian Mission among the Indians in North America . . . by A Member of the Brethren's Church," London, T. Allman, 1838. In the above the narrative is brought down to the date of the publication. It is based on Loskiel, with additions from "Heckewelder's Narrative." The three foregoing works comprise the history of Moravian Missions for 110 years.

"O-Gî Mau-Kwe Mit-i-gwä-kî (Queen of the Woods) also a Brief Sketch of the Algaic Language by Chief Pokagon," edited and published by C. H. Engle, Hartford, Mich., 1901. Simon Pokagon, the distinguished Pottawattomie Chief, was the son of Chief Leopold Pokagon, who in 1833 was one of the signers of the Treaty by which the Indian title to the lands about Chicago was extinguished, and it was through the efforts of the son that the United States Government finally allowed the Pot-

Purchases—(Continued.)

tawattomie claim of $150,000 in 1893, just sixty years after. Simon Pokagon was probably the most highly educated Indian of his time, speaking five languages, and being an eloquent orator and graceful writer.

"The American Fur Trade of the Far West," by Hiram Martin Chittenden, 3 v., New York, 1902.

"Beyond the Mississippi," by Albert D. Richardson, Hartford, 1867.

"The Centennial Northwest," by Chas. R. Tuttle, Madison, 1876.

"Condensed Geography and History of the Western States," by Timothy Flint, 2 v., Cincinnati, 1828.

"Dramatic Life as I Found It," by N. M. Ludlow, St. Louis, 1880.

"Early Steamboat Navigation of the Missouri River," by Hiram Martin Chittenden, 2 v., New York, 1903.

"Emigrant's Guide to the Western States of America; or, Backwoods and Prairies, by John Regan, formerly teacher, Ayrshire, now of Peoria, Ill.," Edinburgh, 1850. A most witty and graphic picture of the country and people of the central west.

"Fifty Years in the Northwest," by W. H. C. Folsom, 1888.

"A Geographical Description of the United States," by John Melish, Philadelphia, 1816.

"The Great West," by Henry Howe, New York, 1857.

"Headwaters of the Mississippi," by Capt. Willard Glazier, Chicago, Rand McNally & Co., 1897.

"Heroic Women of the West," by John Frost, LL.D., Philadelphia, 1854.

Purchases—(Continued.)

"Historic Towns of the Western States," by Lyman P. Powell, ed., New York, 1901.

"Historic Waterways," by Reuben Gold Thwaites, Chicago, 1888.

"Incidents and Sketches Connected with the Early History and Settlement of the West," Cincinnati, U. P. James, *n. d.* (Hiram W. Beckwith collection.) This curious pamphlet contains among other things an article by John Mason Peck, entitled "Valley of the Mississippi, Sketches of the Olden Times," "Adventures of Captain Daniel Boone," written by himself, and "Sailing Down the Ohio," by Audubon.

"Legends of the War of Independence and of the Earlier Settlements in the West," by T. Marshall Smith, Louisville, Ky., 1855. The author professes to have gathered his information personally from scouts, border warriors, Indians, etc., and gives many anecdotes of Daniel Boone and characters of lesser importance not mentioned in other narratives, but who were nevertheless engaged in public affairs. Among other romantic accounts he gives the story of Salone Maron, a French girl, of Kaskaskia.

"Life on the Mississippi, by Mark Twain," Samuel L. Clemens, Boston, 1883.

"Lloyd's Steamboat Directory and Disasters on Western Waters," by James T. Lloyd, Cincinnati, 1856. This useful publication contains lists of early steamboats, and the names of those who lost their lives in disasters, many views of cities and steamboats, also detailed maps of the Mississippi and Ohio Rivers.

"North-Western Medical and Surgical Journal," ed. by N. S. Davis, M. D., Vol. IV., Chicago, 1855.

"On the Trail of a Spanish Pioneer," by Elliot Coues, 2 v., New York, 1900.

Purchases—(Continued.)

"The Pioneers of the West; or, Life in the Woods," by W. P. Strickland, New York, 1856.

"The Prairie Traveler," by Randolph B. Marcy, New York, 1859.

"Progress of the Republic," edited by Hon. J. C. G. Kennedy, Great Western Edition, Washington, 1856. Contains early views of many cities.

"Roughing It, by Mark Twain," S. L. Clemens, Hartford, 1872.

"Shelby and His Men; or, the War in the West," by John N. Edwards, Cincinnati, 1871.

"Streaks of Squatter Life, and Far West Scenes, by 'Solitaire,'" John S. Robb, of St. Louis, Philadelphia, 1847. A curious collection of anecdotes connected with happenings in Illinois and Missouri, in which many well known characters figure, among them actors, printers, ministers and river men.

"Summer Rambles in the West," by Mrs. Ellet, New York, 1853.

"Theatrical Management in the West for Thirty Years," Sol. Smith, New York, 1868. This volume contains interesting descriptions of theatrical matters in the Mississippi Valley and anecdotes of actors still remembered and others long forgotten.

"Travelers Directory Through the United States," by John Melish, New York, 1825.

"Traveler's Guide Through the Middle and Northern States," by G. M. Davidson, Saratoga Springs, 1840.

"View of the United States, Historical, Geographical and Statistical," by Wm. Darby, Philadelphia, 1828.

"The Western Address Directory, 1837," by W. G. Lyford, Baltimore, 1837.

Purchases—(Continued.)

"The Western Pilot," by Samuel Cumings, Cincinnati, 1834.

"The Western Sketch-Book," by James Gallaher, Boston, 1850.

"Where to Emigrate and Why," by Frederick B. Goddard, Philadelphia, 1869.

"Old Northwest" Historical and Genealogical Quarterly, 1904.

INDIANA.

"Report of the Debates and Proceedings of the Convention for the Revision of the Constitution of the State of Indiana," Indianapolis, 1850, 2 vols. "Northern Boundary of Indiana; Message from the President, Dec. 12, 1827," Washington, 1828. "Operations of the Indiana Legion and Minute Men, 1863-4," Indianapolis, 1865. "Indiana's Roll of Honor," by Stevenson & Scribner," Indianapolis, 1864-66, 2 vols. "Indiana Gazetteer; or, Topographical Dictionary," 2d edition, Indianapolis, 1833. "Clinton County," Indiana, 1886. "Hancock County, Indiana, 1818 to 1882," by J. H. Binford, 1882. "The New Harmony Communities," by George Browning Lockwood, Marion, Ind., 1902. An exhaustive account of Robert Owen's experimental Utopia at New Harmony, on the Indiana side of the Wabash River, and its place in the history of communistic experiments. "Indianapolis and Marion County, Indiana," by B. R. Sulgrove, 1884, "Historical Sketch of Johnson County, Indiana," by D. D. Banta, Chicago, 1881. "Madison County, Indiana, 1820-74," by Samuel Harden, Markleville, Ind., 1874. "A History of the City of Vincennes, Ind., from 1702 to 1901, by Henry S. Cauthorn, Terre Haute, 1902.

IOWA.

"Acts, Resolutions and Memorials of the 2d-4th, 7th General Assembly of the State of Iowa," Iowa City and Des Moines, 1848-58, 4 vols. "Journal of the Senate of General Assembly of Iowa, 1st, 3d, 4th Sessions, 1846-52," Iowa City, 3 vols. "Journal of the House of Rep-

Purchases—(Continued.)

IOWA.

resentatives of the General Assembly of the State of Iowa, 3d, 4th Sessions, 1850, 1852," Iowa City, 2 vols. "Iowa State Gazetteer," compiled by James T. Hair, Chicago, 1865. "Notes on Iowa Territory," by Willard Barrows, Cincinnati, 1845. "Sketch of Iowa; or, The Emigrant's Guide . . . with sketches of Black Hawk and others," by John B. Newhall, New York, 1841, map.

KANSAS.

"Speech of Hon. S. A. Douglas of Illinois on Kansas Territorial Affairs, "Washington, 1856. "Kansas and Her Resources and Developments; or, The Kansas Pilot," by Wayne Griswold, 1871.

KENTUCKY.

"Filson Club Publications: "The Pioneer Press of Kentucky," by Wm. Henry Perrin, 1888. "Life and Times of Judge Caleb Wallace," by Wm. H. Whitsitt, 1888. "The Political Club, Danville, Ky., 1786-1790," by Thomas Speed, 1894. "Life and Writings of Rafinesque," by Richard Ellsworth Call, 1895. "Transylvania University," by Robert and Johanna Peter, 1896. "The Clay Family," by Zachary Smith and Mrs. Mary Rogers Clay, 1899. "The Battle of Tippecanoe," by Alfred Pirtle, 1900. "Boonesborough," by Geo. W. Ranck, 1901. "The Old Masters of the Bluegrass," by Samuel Woodson Price, 1902. "The Battle of the Thames," by Bennett H. Young, 1903. "The Battle of New Orleans," by Zachary F. Smith. 1904, "Louisville Past and Present, Photographically Illustrated," Louisville, 1875.

MICHIGAN.

"History and Directory of Calhoun County," Mich., 1869. "History and Directory of Kent County," Mich., 1870.

MINNESOTA

"History of the Minnesota Valley" by E. D. Neill, Minneapolis, 1882. "Minnesota Handbook for 1856-7," by Nathan N. Parker, Boston, 1857.

Purchases—(*Continued.*)

MISSOURI.

"An Illustrated History of Missouri," by Davis & Durrie, St. Louis, 1876. "Argument on the Wiggin's Ferry Case," by John Reynolds, submitted to the Supreme Court, Washington, 1841. "Pictorial St. Louis, a Topographical Survey Drawn in Perspective, 1875." by Camille N. Dry, St. Louis, 1876. 110 plates 20x14 inches. These plates show the streets of St. Louis with all the buildings facing on them, the architectural details being faithfully followed, and the names of owners or occupants indexed below each. "Montague's Illinois and Missouri Directory, 1854-5," St. Louis, 1854. In the list of attorneys practicing in the various counties the names of E. B. Herndon, William H. Herndon and Abraham Lincoln appear among those in Sangamon County. "Missouri State Gazetteer and Business Directory," St. Louis, 1860. "Reminiscences of the Bench and Bar of Missouri," by W. V. N. Bey, St. Louis, 1878. "Stranger's Guide to St. Louis," St. Louis, 1867.

OHIO.

"Ohio Valley Historical Series," Nos. I., II., VI., VII., Cincinnati, 1868-71, 7 vols., large paper. Only 50 sets of this edition were published. "Pictorial Description of Ohio," by J. Benson Lossing, New York, 1848. "The Cincinnati Pioneer," ed. by John D. Caldwell, Cincinnati, 1873-85. "Our Pioneers," Newark, Ohio, 1872. "The Story of a Regiment: A History of the 6th Ohio Vol. Inf.," by E. Hannaford, Cincinnati, 1868. "History of Hamilton Co., Ohio," ed. by Henry A. and Mrs. Kate B. Ford, Cleveland, 1881. "History of Wayne Co., Ohio," by Ben Douglass, Indianapolis, 1878.

WISCONSIN.

"Journal of the Senate of Wisconsin," by Authority, Madison, Wis., 1866. "Statues of the Territory of Wisconsin, pub. by Authority of the Legislative Assembly," Albany, N. Y., 1839. "Synoptical Index of the General and Private and Local Laws of Wisconsin from the Organization of the Territory to 1873," Madison, 1873. "Charter and Ordinances of the City of Milwaukee," Milwaukee, Daily News Print," 1857; the gift of DR. O. L. SCHMIDT. "Illustrated History of the State of Wisconsin," by Chas. R. Tuttle, Boston, 1875.

Donations—

"Friendship's Offering, a Sketch of the Life of John Mason Peck," by John Reynolds, Belleville, Illinois, Advocate Book and Job Office Print, 1858, 34 p. (Hiram W. Beckwith Collection.) The extreme rarity of this little book is explained by the author's introductory note. "It is due to the public to state the reason that induced me to write the following sheets. It is mainly, 'Friendship's offering' to the memory of a great and good man, whom I very much respected and esteemed . . . Only a few copies of this work will be published and those at my own expense . . . This very short and unpretending sketch of his life may also stimulate those who may read it to make him their guide of life, to lead them through the vale of tears, and to the happiness allotted to man." The rugged, almost heroic character of John Mason Peck, the author of the "Guide for Emigrants," (1831), and the "Gazetteer of Illinois" (1834), was one well suited to the pen of Governor Reynolds. The sketch is almost as much an index to the character of the author as of his subject, the itinerant preacher of iron will and indomitable energy, who rode over the prairies of Illinois and Missouri for forty years, civilizing and evangelizing as he went. In an apology for describing the appearance and heroic size of Dr. Peck, Reynolds says, "It must be recalled that Dr. Peck was one of the most learned men of the age, and perhaps, possessed of more general intelligence at his death than any individual in the Valley of the Mississippi. Under these circumstances posterity, for whom I write this chapter, and to whom I dedicate it, will be interested to know something of the nature of his mind, and the appearance of his person." And John Reynolds judged correctly for the student of Illinois history is intensely interested and helped by such a vivid picture of the founder of the first successful institution for higher education within the state—Rock Spring Seminary afterwards Shurtleff College, to secure the endowment of which he rode thousands of miles and collected $26,000. After all he was but a type of the better element of settlers of Illinois. The gift DR. O. L. SCHMIDT.

Donations—(Continued.)

"A Group of Distinguished Physicians and Surgeons of Chicago," compiled by F. M. Sperry, Chicago, 1904, portraits. The gift of the late DR. N. S. DAVIS, Sr.

"Thomas Jefferson, the Man of Letters," by Lewis H. Boutell, Chicago, 1891. The gift of H. HENKEN.

"Life of Abraham Lincoln," by Isaac N. Arnold, 9th ed. (McClurg) 1901. The gift of OGDEN T. MCCLURG.

"Abraham Lincoln and his Presidency," by Joseph H. Barrett, 2 v., Cincinnati, 1904. The gift of J. H. BARRETT.

"Carter Henry Harrison," by Willis John Abbot. The gift of HON. CARTER H. HARRISON, JR.

"Biographical Memorial of General Daniel Butterfield;" edited by Julia Lorrilard Butterfield, New York, 1900. The gift of MRS. BUTTERFIELD.

"The General Society of Mayflower Descendants, Meetings, Officers and Members," 1901. Bound in pink and white full Levant morocco. "Society of Mayflower Descendants, Publication No. 1," Chicago, 1900. Bound in pink and white full Levant morocco, with flowered end-papers. Altogether quite the most exquisite volume received this year. "Register of Officers and Members of the Society of Colonial Wars." 1897-1898, New York, 1898. "General Register of the Society of Colonial Wars," New York, 1902. "History, Charter, and By-Laws of the Society of Colonial Wars in the State of Illinois," Chicago, 1900. "Ephraim and Pamela (Converse) Morris, Their Ancestors and Descendants," by Tyler Seymour Morris, Chicago, 1894. "Tucker Genealogy," by Tyler Seymour Morris, Chicago, 1901. "History of Hartford, Vt.," by Wm. Howard Tucker, Burlington, 1889. The gifts of MR. SEYMOUR MORRIS.

Purchases—

"First White Man of the West; or, The Life and Exploits of Col. Daniel Boone," by Timothy Flint, Cincinnati, 1851. (Hiram W. Beckwith Collection.)

Purchases—(Continued.)

"Life and Times of Lewis Cass," by W. L. G, Smith, New York, 1856. (Hiram W. Beckwith Collection.)

"Life of Stephen A. Douglas, by a Member of the Western Bar," New York, 1860.

"Political Record of Stephen A. Douglas on the Slavery Question; a Tract Issued by the Illinois Republican State Central Committee," 1860.

"Gen. Grant and His Campaigns," by Julian K. Larke, New York, 1864.

"Life, Speeches, State-Papers and Public Services of Gov. Oliver P. Morton," by William M. French, Cincinnati, 1864.

LINCOLNIANA.

"Life and Times of Abraham Lincoln," by L. P. Brockett, Philadelphia, 1865.

"Life of Abraham Lincoln," by Frank Crosby, Philadelphia, 1865.

"Illustrated Life, Services, Martyrdom and Funeral of Abraham Lincoln," Philadelphia, 1865.

"The Forest Boy; a Sketch of the Life of Abraham Lincoln," by Z. A. Mudge, New York, 1867.

"Words of Lincoln," by Osborn H. Oldroyd, Washington, c. 1895.

"Anecdotal Lincoln," by Paul Selby, Chicago, 1900.

"Nancy Hanks," by Caroline Hanks Hitchcock, New York, 1900.

"The Assassination of Abraham Lincoln," by Osborn H. Oldroyd, Washington, 1901.

Purchases—(Continued.)

"Abraham Lincoln, the Man of the People," by Norman Hapgood, New York, 1903. The gift of the AUTHOR.

"Great Americans of History; Abraham Lincoln," by Robert D. Sheppard and others, Milwaukee, Campbell Pub. Co., 1903. Gift of the PUBLISHERS.

PIONEER PREACHERS.

These biographies have proven valuable to numerous students as they contain a mass of material on the geography, manners, customs, etc. of early settlements.

"Autobiography of Peter Cartwright, the Backwoods Preacher," ed. by W. P. Strickland, Cincinnati, 1859.

"Life of Rev. John Clark," by B. M. Hall, New York, 1856.

"Memoir of Rev. Nathaniel Colver," by J. A. Smith, Boston, 1873.

"The Dealings of God, Man, and the Devil as Exemplified in the Life, Experience, and Travels of Lorenzo Dow," 4th ed., Norwich, 1833.

"Recollections of My Life, Fifty Years of Itineracy in the Northwest," by Chas. Hobart, Red Wing, 1885.

"Ten Years of Preacher-Life," by Wm. Henry Milburn, New York, 1859.

"Thirty Years in the Itinerancy," by Rev. W. G. Miller, Milwaukee, 1875.

"Foot-Prints of an Itinerant," by Maxwell Pierson Gaddis, Cincinnati, 1855.

"Life and Shadows of a Missionary Life," by Rev. John H. Pitezel, Cincinnati, 1860.

"Brief Recollections of the Late Rev. Geo. W. Walker," by Rev. Maxwell P. Gaddis, Cincinnati, 1859.

BIOGRAPHY AND GENEALOGY—PIONEER PREACHERS.

"Life and Times of Rev. Allen Wiley, A. M.," by Rev. F. C. Holliday, A. M., Cincinnati, 1853.

"Journal of the Life, Travels and Gospel Labors of William Williams," Cincinnati, 1828.

"Sketches of Western Methodism," by Jas. B. Finley, Cincinnati, 1854.

"Indiana Methodism," by Rev. F. C. Holliday, Cincinnati, 1873.

NEWSPAPERS AND PERIODICALS.

Donations—

"Chicago Daily Law Bulletin, 1873-1900." 45 volumes. The gift of HERRICK, ALLEN, BOYESEN & MARTIN.

"Chicago Evening Journal," Tuesday, Oct. 10, 1871. In this edition as in that of Oct. 9, also in the possession of the Society, Mrs. O'Leary, her cow and the lamp figure as the cause of the fire. "Rockford Gazette, Latest! Third Dispatch, Chicago, Oct. 9, 3 P. M. The Fire still raging at 3 P. M. The Great Union Depot Destroyed, 13 Post Office Clerks Burned to Death! 100,000 People Homeless and Starving." The gift of MRS. D. D. MICHAELS.

"Hyde Park Herald," 1885. "Hyde Park Daily Sun," 1878. The gift of MR. NORMAN P. WILLARD.

"Illinois and Indiana Newspapers," 1829-60 (187 odd numbers). The gift of DR. O. L. SCHMIDT.

The following newspapers file bound volumes of their issues with the Society:—"Chicago Tribune," "Chicago Record Herald," "Chicago Daily News," and "The Inter Ocean." The "Chicago Chronicle" donates its daily issues.

"New England Historical and Genealogical Register," 1904.

Purchases—

"Family Magazine; or, Monthly Abstract of General Knowledge," Cincinnati, 1836-41.

NEWSPAPERS AND PERIODICALS.

Purchases—(Continued.)

"Family Magazine," edited by Origen Bachelor, vol. 1, New York, 1833-4. Contains among other curious wood cuts, pictures of Black Hawk, Mount Joliet, and Rock Fort, Illinois.

"Illinois Staats-Zeitung," 1875-76, 1888-98, 53 volumes.

"Kansas Magazine," vols. 2 and 3, 1873, Topeka. Scarce.

"Ladies' Repository, a Monthly Periodical," ed. by Rev. B. F. Tefft, vols. 10-27, Cincinnati, 1850-67.

"The Lakeside Monthly," vol. 7, Jan'y to June 1872, University Pub. Co., Chicago, 1872.

"Monthly Western Jurist, vol. 1, 1874-75, Thomas F. Tipton, editor, Bloomington, Ill., 1875.

"Chicago Evening Post," Saturday, Oct. 7, 1871.

"Chicago Times," Sunday, Oct. 8, 1871.

"Chicago Evening Journal," Oct. 17, 19, 1871.

REFERENCE WORKS, ETC.

Donations—

"A. L. A. Catalogue, Good Volumes for a Popular Library, 1904," prepared by the New York State Library and The Library of Congress under the auspices of the American Library Association, and edited by Melvil Dewey, Washington, 1904. The gift of the LIBRARY OF CONGRESS.

"Cambridge Modern History; vol. VII., United States, New York, 1903. "Acts passed at the Second Session of the Eighteenth Congress of the United States, Washington, 1824. *Same;* "First Session Nineteenth Congress," Washington, 1826. *Same;* "Second Session, Thirty-first Congress," Washington, 1850. "Writings on

Donations—(Continued.)

American History, 1902, an Attempt at an Exhaustive Bibliography of Books and Articles on United States History Published During 1902," by E. C. Richardson and A. E. Morse, Princeton, N. J., 1904. The gifts of DR. O. L. SCHMIDT.

"Catalogue of the Illinois State Library, Compiled under the Direction of James A. Rose, Secretary of State," Danville, 1903. The gift of the SECRETARY OF STATE.

"Dictionary of the Holy Bible . . . written originally in French by Augustin Calmet, a Benedictine Monk, and now translated into English by Samuel D'oyle, and John Colson," London, M.DCCC. XXXII., 3 vols. This work is illustrated by one hundred and sixty full large engravings. The gift of MR. OLIVER F. FULLER.

Seventy-three volumes of miscellaneous reference books, reports, etc., also a memorandum-book once the property of George Ade, containing notes for articles. The gifts of the CHICAGO DAILY NEWS.

Purchases—

"Historical Nuggets: Bibliotheca Americana," Henry Stevens, London, 1862, 2 vols.

"History of the Political Parties of the United States," by Rufus Blanchard, Chicago, Rand, McNally & Co., 1889.

"The Literature of American History," by J. N. Larned, Boston, 1902.

"Who's Who in America," 1903-5, ed. by John W. Leonard, Chicago, A. N. Marquis & Co.

HISTORICAL FICTION — CHICAGO AND THE CENTRAL WEST.

Donations—

"Robert Cavelier," by Wm. Dana Orcutt, Chicago, 1904. "The Story of Tonty," by M. H. Catherwood, 6th ed., McClurg, 1901. "When Wilderness was King," by Randall Parrish, Chicago, A. C. McClurg & Co., 1904. "My Lady of the North, the Love Story of a Gray-Jacket," by Randall Parrish, Chicago, A. C. McClurg & Co., 1904. The gifts of MR. OGDEN T. MCCLURG.

Donations—(Continued).

"Ongon, a Tale of Early Chicago," by Dubois H. Loux, New York, 1902. The gift of the AUTHOR.

"The Shadow of Victory," by Myrtle Reed, New York, 1903. The gift of the AUTHOR.

"A Forest Hearth, a Romance of Indiana in the Thirties," by Charles Major, New York, 1903. "The Bears of Blue River," by Charles Major, New York, 1901. A boy's story of Indiana in the Twenties. Autograph presentations by the AUTHOR.

"The Banditti of the Prairies," by Edward Bonney, Chicago, *n. d.* The gift of MR. WM. A. MEESE.

Purchases—

"Wau-Nan-Gee; or, The Chicago Massacre; a Romance of the American Revolution," [*sic*], by Major Richardson, New York, 1852. This rare little volume, with its curious solecism in the title, is the forerunner of the hoard of historical novels dealing with the central West which have descended upon us of late. Major Richardson was a British officer (only 15 years of age, for he was born in 1797) stationed at Detroit in 1812, when Captain and Mrs. Heald surrendered themselves as, prisoners-of-war at that post after the Fort Dearborn Massacre.

"The Pit; a Story of Chicago," by Frank Norris, 1903.

"The Russells in Chicago," by Emily Wheaton, Boston, 1902.

"On Fortune's Road, Stories of Business," by Will Payne, Chicago, 1902.

"The Biography of a Prairie Girl," by Eleanor Gates, New York, 1902.

"The Darlingtons," by Elmore Peake, New York, 1900.

HISTORICAL FICTION — CHICAGO AND THE CENTRAL WEST.

Purchases—(Continued.)

"Out of the West," by Elizabeth Higgins, New York, 1902.

"Prairie Folks," by Hamlin Garland, Chicago, 1895.

"Main Traveled Roads," by Hamlin Garland, Boston, 1891.

"The Gentleman from Indiana," by Booth Tarkington, New York, 1900.

"The Two Vanrevels," by Booth Tarkington, New York, 1902. A story of the Old Northwest.

"Viola; or, Life in the Northwest, by a Western Man," Chicago, 1874.

"The Spirit of an Illinois Town, and the Little Renault," by Mary Hartwell Catherwood, Boston, 1897.

"The Jericho Road, a Story of Western Life," by W. B. Adkins, Chicago, Jansen, McClurg & Co., 1877.

The list of accessions has been given with more than the customary fullness in order to indicate the particular field and scope of this library, and also in the hope that it may prove suggestive to friends of the Society who have like material which they would be willing to donate.

Respectfully submitted,
CAROLINE M. MCILVAINE,
Librarian

BISHOP CHENEY moved, seconded by DR. SCHMIDT, that the Librarian's Report be approved and placed on file. Carried.

The members of the Board of Trustees of the Gilpin Fund being absent, the Secretary presented and read their Report as follows:

RECEIPTS AND DISBURSEMENTS OF THE GILPIN FUND OF THE CHICAGO HISTORICAL SOGIETY.

FROM NOVEMBER 15, 1903, TO JULY 6, 1904.

1903.	RECEIPTS.		
Nov. 15	Cash, 3% Certificate of Deposit in Merchants' Loan and Trust Co..		$ 624.68
1904.			
Jan. 8	Semi-annual coupons on $22,500, 3½% bonds.....		393.75
	Semi-annual coupons on $41,780, 4% bonds.....		835.60
			$1,854.03

ASSETS.

Chicago City 3½% bonds, par value	$ 22,500.00	
Chicago City 4 % bonds, par value	41,780.00	
Certificate of Deposit, 3%.....	624.68	
Certificate of Deposit, 3%.....	1,229.35	$66,314.03

LIABILITIES.

Amount received from estate of Henry D. Gilpin, deceased	$64,314.34
Surplus.....	$ 1,819.69

On July 6, 1904, upon petition made by Eugene H. Fishburn and Franklin Head, surviving Trustees of the Gilpin Trust, to the Superior Court of Cook County, for the appointment of additional Trustees, an order was entered by the Court, approving the foregoing account and appointing Clarence A. Burley, Walter L. Fisher and Erskine M. Phelps as additional Trustees.

RECEIPTS AND DISBURSEMENTS FROM JULY 6, 1904, TO NOVEMBER 15, 1904.

1904	RECEIPTS		
July 6	Cash, 3% Cert. of Deposit...	$ 624.68	
	Cash, 3% Cert. of Deposit..	1,229.35	$ 1,845.03
July 6	Semi-annual coupons on $22,500, 3½% bonds	$ 393.75	
	Semi-annual coupons on $41,780, 4% bonds.....	835.60	
	Interest on Cert. of Deposit..	35.85	1,265.20
	Nine $500, 4% bonds matured		4,500.00
Nov. 11	Interest on Cert. of Deposit..		15.62
			$7,634.85

1904	DISBURSEMENTS.		
July 6	Paid Safety Box rent to July 1, 1905.....	$ 10.00	
	Paid Judge Dent court costs, appointment of Trustees..	10.00	
	Paid $5,500 City of Chicago 4% bonds, due July 1, 1921	5,500.00	
	Premium at 3⅛.....	171.87	
	Accrued interest, 5 days....	3.05	
Nov. 11	Chicago Historical Society, account maintenance of library.....	1,800.00	
	Certified copies of Court order (3).....	3.00	7,497.92
	Cash on hand, (3% C-D $124.31, money, $12.62)..		$ 136.93

	ASSETS.		
	Chicago City 3½% bonds, par value.....	$22,500.00	
	Chicago City 4% bonds, par value	42,780.00	
	Cash.....	136.93	65,416.93

	LIABILITIES.	
	Amount received from Estate of Henry D. Gilpin, deceased.....	$64,314.34
	Surplus.....	$ 1,102.59

EUGENE H. FISHBURN,
CLARENCE A. BURLEY,
ERSKINE M. PHELPS,
WALTER L. FISHER,
} Trustees.

MR. BLATCHFORD moved that the Report of the Trustees of the Gilpin Fund be referred to the Executive Committee. MR. DENT seconded the motion, and it was it and adopted.

The Treasurer, MR. ORSON SMITH, being absent, the Secretary presented and read the following:

TREASURER'S REPORT.

FOR THE YEAR ENDING DECEMBER 15, 1904.

RECEIPTS.

Balance on hand Nov. 17, 1903....		$ 6,935.25
Deposits by Secretary.....	$4,138.12	
Deposits account Gilpin Fund.....	1,800.00	
Interest on Porter and Welch loan.	437.50	
Interest on Atchison, Topeka & Santa Fé Bonds.....	200.00	
Interest on Bank Account.....	103.12	6,678.74
		$13,613.99

DISBURSEMENTS.

Vouchers issued by the Secretary, countersigned by the President.	$7,655.93	
Balance an hand Nov. 15, 1904.....	5,958.06	$13,613,99

The above balance is made up as follows:

General Fund, balance on hand	$4,822.04
Carpenter Fund, balance on hand..	111.62
Lucretia Pond Fund, bal. on hand..	230.66
Jonathan Burr Fund, bal. on hand..	127.30
E. H. Stickney Fund, bal. on hand.	632.80
Jackson Fund, balance on hand	33.64
	$5,958.06

The following securities are held by the Treasurer:

POND FUND.

Porter and Welch note, secured by real estate mortgage, due April 7, 1907.....	$8,750

STICKNEY FUND.

Five bonds, $1,000 each, Atchison, Topeka & Santa Fé R. R. Co., 4%.....	5,000

Respectfully submitted,

ORSON SMITH,
Treasurer.

JUDGE TREE moved that the Treasurer's report be referred to the Executive Committee. MR. BOWEN seconded the motion and it was adopted.

MR. KERFOOT read the following preamble and resolutions, and moved their adoption:

WHEREAS: The Church of the Holy Family at Cahokia, probably the oldest building now standing in the State of Illinois, is threatened with destruction, owing to the poverty of the parish of that name in which it is located—as appears from the Annual Report of the Librarian of this Society: and,

WHEREAS: The Executive Committee of this Society has been informed and believes that for a small sum of money the said ancient Church building and the ground upon which it stands can either be purchased or so secured that the preservation of said building may be permanently assured: and

WHEREAS: Said Committee is further informed that certain persons of reliable standing and imbued with laudable veneration for the monuments of the christianizing labors of Marquette, LaSalle, Hennepin and others in earliest Illinois, are anxious to accomplish, or aid, such preservation:

Now therefore be it, and it is hereby

Resolved: That the members of the Chicago Historical Society, in regular Annual Meeting assembled, hereby approve and endorse the proposed purchase of the said ancient Church building with so much of its land as may be advisable, or the securing thereof under perpetual lease, and the preservation thereof for the education of school children, artists and students of history.

Be it also, and it is hereby further

Resolved: That the Executive Committee of this Society be and is hereby authorized, empowered and instructed to appropriate, from the General Fund of this Society, a sum not less than Twenty-five dollars ($25.00) [nor more than Fifty dollars], and to pay the same to such corporation or Board of Trustees as may be legally formed to acquire, control and preserve such Church and land; *provided* that the President of this Society, and the resident Priest in charge of said parish of the Holy Family shall be, *ex-officiis*, directors of such Corporation or members of such Board of Trustees; and *provided* further that a metal tablet shall be erected and at all times maintained upon or within said Church stating, in effect, that said Church has been rescued from destruction and preserved as a part of the work of the Chicago Historical Society.

GENERAL NEWBERRY moved to amend the resolutions to read "Not less than $25.00 nor more than $50.00." The amendment being accepted by MR. KERFOOT and seconded by MR. GUNTHER was then put and the resolutions adopted as amended.

The Chairman announced that the next order of business was the election of officers and that a president, two vice-presidents, and three members of the Executive Committee were to be elected. MR. BANNARD moved, seconded by MR. BLATCHFORD, that the chair appoint a committee of three members on nomination. *Carried.*

The Chairman appointed as such committee MESSRS. BANNARD, MERRYWEATHER and BLATCHFORD. The committee retired and later MR. BANNARD, for the committee, reported as follows:

Your committee reports the following nominations:

For President, FRANKLIN H. HEAD;
to succeed JOHN N. JEWETT, deceased.

For First Vice-President, THOMAS DENT,
to succeed FRANKLIN H. HEAD.

For Second Vice-President, LAMBERT TREE,
to succeed THOMAS DENT.

For members of the Executive Committee:

SAMUEL H. KERFOOT, JR., to succeed himself, for term ending November, 1908.

JOSEPH T. BOWEN, to succeed himself, for the term ending November, 1908.

WALTER C. NEWBERRY, to fill the vacancy caused by the death of LEVI Z. LEITER, for the term ending November, 1905.

(Signed) HENRY C. BANNARD,
GEORGE MERRYWEATHER,
E. W. BLATCHFORD.

On motion of BISHOP CHENEY, sconded by MR. HULBURD, the Secretary was instructed to cast the ballot of the Society for the persons nominated for the several offices. The Secretary did as instructed, and the President declared the nominees duly elected.

MR. HEAD, in accepting the presidency for the ensuing year, thanked the Society for the honor, and said that he would try to discharge the duties of the office to the best of his ability,

MR. KERFOOT fittingly thanked the Society for his re-election and added that it should be the pleasure of the Society that some expression of its grateful appreciation of MR. HEAD's services be spread upon its Records; he thereupon moved the adoption of the following resolution:

That the thanks of the Executive Committee and of the Society be tendered to MR. HEAD for his zealous interest in and attention to the Society's affairs, both as a member of the Executive Committee in MR. GARRETT's place, and as Acting-President of the Society since MR. JEWETT's death.

On being seconded by DR. SCHMIDT and GENERAL NEWBERRY the motion was put by MR. KERFOOT and carried.

The Secretary read a list of persons recommended by the Executive Committee for election to membership as follows:

LIFE MEMBERSHIP.

MRS. ELLEN ROUNTREE JEWETT.

ANNUAL MEMBERSHIP.

MR. MYRON H. BEACH.
" S. LOCKWOOD BROWN.
DR. NATHAN SMITH DAVIS, JR.
MR. TURLINGTON W. HARVEY.
MRS. ANNIE W. L. KERFOOT.
MR. JAMES H. ROBERTS.
" ELIAS M. WATKINS.

HONORARY MEMBERSHIP.

MR. FERNANDO JONES.

CORRESPONDING MEMBERSHIP.

MR. EDWARD DALE APPLETON.
" WILLIAM BEER.
" THOMAS BUCKLEY.
REV. JOHN CHRYSOSTOM BURKE.
MR. DAVID IVES BUSHNELL.
" CHARLES D. CAMPBELL.
" PIERRE CHOUTEAU.
" WILLIAM H. GALE.
" HERMAN H. KOHLSAAT.
" W. J. MCGEE.
" WILLIAM C. MILLS.

MR. QUAN moved that the Secretary cast the unanimous ballot of those present for the election of the persons recommended by the Executive Committee for the several classes of membership. Seconded by DR. SCHMIDT and carried. The Secretary cast the ballot as instructed and the persons were declared elected.

MR. BLATCHFORD moved "That the Executive Committee be directed to prepare and report at the next meeting of the Society, such modifications and amendments of the Constitution and By-Laws as they may think advisable; and especially to reduce the number necessary to make a quorum for the transaction of business. Seconded by GENERAL NEWBERRY and others, and adopted,

GENERAL NEWBERRY, being called on by President Head for remarks, made the following suggestions:

That hereafter the Annual Report of the Executive Committee be printed, and distributed among the members at the Annual Meeting, thus saving them the tedious ordeal of listening to the reading of a mass of figures and data which in themselves are extremely interesting and instructive, but take up too much time of the meeting. The Year Book of the Society, he said, with its reports and suggestions, should be carefully and thoroughly read by every member of the Society, in order that they might see and know the great work that the Society has done and the further results which it hopes to accomplish.

The foregoing suggestions were warmly commended by several of the members, and PRESIDENT HEAD stated that he had no doubt the Executive Committee would adopt them and act accordingly.

There being no further business, on motion, duly seconded, the Society adjourned.

JAMES W. FERTIG,
Secretary.

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WEST VIRGINIA HISTORICAL AND ANTIQUARIAN SOCIETY, Charleston	1		
WHEELER, C. GILBERT, Chicago	1		30
WICKERSHAM, WILLIAM B., Chicago			1
WILKINSON, DUDLEY P., Chicago			2
WILLARD, NORMAN P. Chicago	2		
WIPPERMAN, A. G., Chicago			1
WOOD, JAMES WHISTLER, Chicago		1	
YALE UNIVERSITY, New Haven, Conn	3	1	
YOUNG MEN'S CHRISTIAN ASSOCIATION OF CHICAGO		1	
Totals	716	790	723

CHICAGO HISTORICAL SOCIETY BUILDING

DEARBORN AVENUE AND ONTARIO STREET.

CHICAGO HISTORICAL SOCIETY

CHARTER, CONSTITUTION

BY-LAWS

MEMBERSHIP LIST

ANNUAL REPORT

1905

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WILLARD, SAMUEL
WILSON, JAMES GRANT
WOOD, JAMES WHISTLER

CHARTER.

AN ACT TO INCORPORATE THE CHICAGO HISTORICAL SOCIETY.

WHEREAS, it is conducive to the public good of a State, to encourage such institutions as have for their object to collect and preserve the memorials of its founders and benefactors, as well as the historical evidences of its progress in settlement and population, and in the arts, improvements, and institutions which distinguish a civilized community, and to transmit the same for the instruction and benefit of future generations:

SECTION I. *Be it enacted by the People of the State of Illinois, represented in the General Assembly*, That Wm. H. Brown, William B. Ogden, J. Young Scammon, Mason Brayman, Mark Skinner, Geo. Manierre, John H. Kinzie, J. V. Z. Blaney, E. I. Tinkham, J. D. Webster, W. A. Smallwood, V. H. Higgins, N. S. Davis, Charles H. Ray, S. D. Ward, M. D. Ogden, F. Scammon, E. B. McCagg, and William Barry, all of the City of Chicago, who have associated for the purpose aforesaid, be and are hereby formed into and constituted a body politic and corporate, by the name of the "CHICAGO HISTORICAL SOCIETY," and that they and their successors, and such others as shall be legally elected by them as their associates, shall be and continue a body politic and corporate, by that name, forever.

SEC 2. Said Society shall have power to elect a President, and all necessary officers, and shall have one common seal, and the same may break, change and renew at pleasure; and, as a body politic and corporate, by the name aforesaid, may sue and be sued, and prosecute and defend suits, both in law and equity, to final judgment and execution.

SEC. 3. The said Society shall have power to make all orders and by-laws for governing its members and property, not repugnant to the laws of this State; and may expel, disfranchise, or suspend any member, who, by his misconduct, shall be rendered unworthy, or who shall neglect or refuse to observe the rules and by-laws of this Society.

SEC. 4. The said Society may, from time to time,

establish rules for electing officers and members, and also times and places for holding meetings; and is hereby empowered to take and hold real or personal estate, by gift, grant, devise, or purchase, or otherwise, and the same, or any part thereof, to alien and convey.

SEC. 5. The said Society shall have power to elect corresponding and honorary members thereof, in the various parts of this State and of the several United States, and also in foreign countries, at their discretion: *Provided*, however, that the number of resident members of said Society shall never exceed sixty; and William H. Brown, or any other person named in this act, is hereby authorized and empowered to notify and call together the first meeting of said Society; and the same Society, when met, shall agree upon a method for calling further meetings, and may have power to adjourn from time to time, as may be found necessary.

SEC. 6. Members of the Legislature of this State, in either branch, and Judges of the Supreme Court, and officers of State, shall and may have free access to said Society's library and cabinet.

SEC. 7. This act shall take effect and be in force from and after its passage.

Approved, February 7, 1857.

AN ACT TO AMEND AN ACT ENTITLED AN ACT TO INCORPORATE THE CHICAGO HISTORICAL SOCIETY, APPROVED FEBRUARY 7, 1857.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly*, That section five (5) of the act, to which this is an amendment, be so amended that said Society shall have power to increase the number of its resident members, from time to time, to any number that shall by it be deemed expedient.

SEC. 2. The said Society shall have power to borrow money and mortgage its real estate to secure the same, to an amount not exceeding twenty thousand dollars, to be used in completing and paying for the buildings now in process of erection on the real estate of said Society. And the real estate and property of said Society shall be exempt from taxation.

SEC. 3. This act shall take effect and be in force from and after its passage.

Approved January 30, 1867.

CONSTITUTION.

Adopted, 1856.
Revised, November 29, 1870.
Amended, January 16, 1883.
Again Revised, November 21, 1893.

ARTICLE I.

NAME AND OBJECTS.

This society shall be called the CHICAGO HISTORICAL SOCIETY.

Its object shall be to institute and encourage historical inquiry, to collect and preserve the materials of history, and to spread historical information, especially concerning the Northwestern States.

ARTICLE II.

MEMBERSHIP.

SECTION 1. This Society shall be composed of Life, Annual, Honorary, and Corresponding members, all of whom shall be elected by ballot only at a regular meeting of the Society, and only upon the recommendation of the Executive Committee, unless, by unanimous consent, they shall be elected by a *viva-voce* vote cast at a regular meeting by twenty legally-qualified voters. Three adverse ballots or three dissenting votes shall reject the candidate.

SEC. 2. The dues for membership shall be as follows: For Life-membership, five hundred dollars; and for Annual membership, twenty-five dollars per annum; the first year's dues being payable within one month after election to membership, and notice of such election.

SEC. 3. The right to hold office and vote, and to take any part in the proceedings of the Society, shall be accorded to and may be exercised only by the members of the two classes first hereinbefore named.

ARTICLE III.

OFFICERS.

SECTION 1. The officers of the Society shall consist of a President, First and Second Vice-Presidents, and an Executive Committee, consisting of the President of the Society, *ex-officio*, who shall be the chairman thereof, and eight others, all of which aforenamed officers shall

be members of the Society, and also a Treasurer, a Librarian, and a Secretary.

SEC. 2. The President and Vice-President shall be elected by ballot at the annual meetings for one year, and shall respectively remain in office until the election of their successors.

They shall perform such duties as are common to such officers or as may be prescribed in the By-Laws. Vacancies occurring from any cause in any of these offices may be filled by ballot at any special meeting, notice of such election being given in the notice of such meeting.

SEC. 3. The Executive Committee shall be chosen by ballot at the annual meetings, two members of which shall, from the time of the first election hereunder, hold their office until the next annual election of officers; two of them until the second such election; two of them until the third such election; and two of them until the fourth such election. The terms for which the first members so chosen at the first election shall hold their office, shall be determined by lot immediately after such election.

SEC. 4. At each annual meeting thereafter there shall be elected by ballot two persons to fill the places vacant by the expiration of the term of those heretofore elected as members of the Executive Committee, and of those who shall hereafter be elected such members.

On the expiration of the term of any of the members of said committee, their successors shall be elected by ballot for the term of four years.

Vacancies in the Executive Committee during an unexpired term, caused by death, resignation, removal from office, or inability to act, may be filled by a majority of the remaining members of said committee, until the succeeding annual election, at which time such vacancies shall be filled for the unexpired term in the same manner as members of said committee are elected for the full term of their office.

SEC. 5. The Executive Committee, constituted above, shall alone hold, manage, administer, and control all the money, property, effects, and affairs of the Society: and said committee may appoint a Treasurer, a Librarian, a Secretary, and such assistants and employes in the service of the Society as to said committee may seem fit; and may prescribe the duties and fix the compensation of such officers, assistants and employes; and

said committee may make investments of the Society's funds, provided that no fund bequeathed to or held by the Society for a specific purpose shall be appropriated to or used for any other purpose, and provided further that said committee shall not incur any liability on the part of said Society in any one year which shall exceed its annual income; and it shall be the duty of said committee to make an annual report to the Society of all its acts and doings.

ARTICLE IV.

MEETINGS.

SECTION 1. The annual meeting for the election of officers and the transaction of other business relating to the affairs of the Society shall be held on the third Tuesday of November in each year, and the fiscal year of the Society shall begin with each such annual meeting and end on the following annual meeting thereof.

SEC. 2. The regular meetings shall be held at such times and conducted in such manner as shall be prescribed in the By-Laws and directed by the Executive Committee, provided no such regular meeting shall occur at the same time with the annual meeting.

SEC. 3. At the annual meetings not less than twenty members having the right to vote, and at the special business meetings not less than ten such members shall constitute a quorum.

SEC. 4. Special meetings and special business meetings may be called by the President, or, in case of his absence, by one of the Vice-Presidents, of which due notice shall be given at least two days beforehand.

ARTICLE V.

AMENDMENTS.

This Constitution may be altered by a two-third vote at any annual or special business meeting; provided that not less than twenty members having the right to vote shall be present when such vote is taken; and provided, further, that the printed or written proposition to so alter shall have been submitted at a previous annual or special business meeting, and that notice of the proposed amendment or amendments shall also have been given in the notice of the meeting at which it shall finally be acted upon.

BY-LAWS.

DUTIES OF OFFICERS.

ART. I. SECTION 1. The President shall preside at all meetings of the Society and of the Executive Committee, and call such special meetings and special business meetings as he may deem necessary, or as he may, in writing, be requested to call by five members of the Society.

SEC. 2. The Vice-President shall perform the duties of the President in the case of the absence of the President from the meetings of the Society or from Chicago.

SEC. 3. The Executive Committee may adopt such rules for their own action not in conflict with the Constitution and By-Laws of the Society, as they may find most convenient and necessary.

SEC. 4. All nominations to membership shall be submitted to the Executive Committee, and reported upon by them to the Society.

MEETINGS.

ART. II. SECTION 1. The regular meetings of the Society shall be held on the third Tuesday of each of the following named months, to-wit: January, April and October.

SEC. 2. The annual meeting shall be held on the third Tuesday of November, the precise hour in the case of this and all other meetings of the Society being designated by the President and stated in the notice of the meeting.

SEC. 3. The exercises of the regular and special meetings of the Society shall be under the direction of the Executive Committee, and in general conformity with the objects of the Society.

SEC. 4. The order of business at the special business meetings of the Society shall be as follows:

1. Reading the minutes of the next preceeding business meeting.
2. Reports of Officers.
3. Reports of Committees.
4. Election of new members.
5. Deferred business.
6. New business.

SEC. 5. The order of business at the annual meeting of the Society shall be as follows:

1. Reading the minutes of the next preceding meeting.
2. Reports of Officers for the year terminating at the annual meeting.
3. Reports of Committees and Trustees.
4. Election of Officers.
5. Election of new members.
6. Deferred business.
7. New business.

MEMBERSHIP.

ART. III. SECTION 1. The dues of the annual members of the Society shall be payable annually in advance on the third Tuesday of November in each year.

SEC. 2. Should the dues of any member remain unpaid for the space of one month, the Executive Committee shall notify him in writing, that unless his dues are paid within one month from the date of such notice his membership shall cease, and unless such dues are paid pursuant to such notice, or such default is accounted for to the satisfaction of the Executive Committee, such person shall thereupon cease to be a member of the Society.

SUSPENSION AND AMENDMENTS.

ART. IV. The By-Laws in whole or in part may be suspended during any special business or annual meeting, by vote of a majority of the members present at any such meeting. The By-Laws may be amended on the same conditions prescribed for amending the Constitution.

REPORT OF THE ANNUAL MEETING

NOVEMBER 21, 1905.

The annual meeting of the Chicago Historical Society was held in the Reading Room of the Society's Building, corner of Dearborn avenue and Ontario street, on Tuesday evening, November 21, 1905, pursuant to notice given and as ordered by its Constitution.

The evening was characterized by a novel feature, marking a breaking away from the somewhat tedious routine of former annual meetings. This consisted of an exhibition of some of the Society's most valuable accessions acquired during the year, arranged by the Committee on House and Collections with the assistance of the Librarian. Portraits of two former Governors of Illinois, and of prominent citizens of Chicago now deceased; French manuscripts of 17th and early 18th centuries relating to Illinois; early local maps; views of pioneer buildings; Columbian Exposition art publications; souvenirs of Chicago's pioneer Volunteer Fire Companies; original Broadsides issued at the time of the 1871 Fire; a fragment of Marquette's coffin; the Diploma of the Interational Jury of Awards conferring a gold medal upon the Society for its Historical Collections exhibited at the Louisiana Purchase Exhibition, St. Louis, 1904,—all mentioned elsewhere in this Report, were sufficient in number to transform the east half of the Reading Room into a veritable art gallery and museum. For an hour before the calling to order, and for nearly as long after adjournment of the meeting, the members appeared to derive much pleasure from examining and commenting upon the priceless treasures thus exhibited.

At the appointed hour PRESIDENT HEAD called the meeting to order, the following members being present: ELIPHALET W. BLATCHFORD, JOSEPH T. BOWEN, ALFRED C. BRYAN, FREDERICK W. BRYAN, CLARENCE A. BURLEY, THOMAS DENT, ALBERT DICKINSON, GEORGE H. FERGUS, EUGENE H. FISHBURN, LUCIUS G. FISHER, WALTFR L. FISHER, CHARLES F. GUNTHER, FRANKLIN H. HEAD, SAMUEL H. KERFOOT, JR., EZRA B. MCCAGG, GEORGE MERRYWEATHER, WALTER C. NEWBERRY, FREDERICK M. SCHMIDT, OTTO L. SCHMIDT, LAMBERT TREE, also the SECRETARY and the LIBRARIAN; PRESIDENT HEAD in the chair.

THE PRESIDENT announced that a quorum was present, and that the first order of business was the reading of the minutes of the last annual meeting. MR. BURLEY moved that inasmuch as the minutes had been printed and distributed to the members the reading be dispensed with. The motion was duly seconded by GENERAL NEWBERRY and carried.

THE PRESIDENT called for the next order of business, the Reports of Officers.

MR. KERFOOT announced that in pursuance of GENERAL NEWBERRY'S excellent suggestion, made at the last annual meeting, the Executive Committee had caused the annual reports to be printed in pamphlet form and that they were now in the hands of the members present: that the originals of these reports would be presented, *but not read*, at this meeting, and would be published in detail in permanent form in the Society's Year Book. These pamphlets, he said, would spare the members the ordeal of listening to a mass of statistics and figures, and yet afford them instant opportunity of reading, at their leisure, the interesting and instructive accounts of the Society's finances, and records of its accessions and achievements during the year. This statement was received with manifestations of satisfaction and approval by the members.

The Secretary then presented the following:

REPORT OF THE EXECUTIVE COMMITTEE

FOR THE FISCAL YEAR ENDING NOVEMBER 21, 1905.

To the Members of the Chicago Historical Society:

GENTLEMEN:—In conformity with the Society's Constitution, the Executive Committee has the honor to submit its annual report to the Society as follows:

FUNDS.

During the year now ending the bequests of $5,000 by ELIAS T. WATKINS and $1,000 by T. MAURO GARRETT have been paid into the treasury. The Society's funds, therefore, now consist of eight special funds and a general fund.

THE HENRY D. GILPIN FUND ($65,342.11, as per their report) is under the exclusive care and management of

trustees appointed under the will of Henry D. Gilpin. The income from this fund, as paid to the Society by said trustees, is applied entirely to the maintenance of the Gilpin Library. The present trustees are CLARENCE A. BURLEY, EUGENE H. FISHBURN, WALTER L. FISHER and ERSKINE M. PHELPS, and the President and first Vice-President of the Society, *ex officiis*. A full statement of this fund is given in the report of these trustees, presented herewith on page 353.

THE JONATHAN BURR FUND consists of a legacy o $2,000 from the late Jonathan Burr, the income to be used in payment of printing the Society's publications. It is invested in twenty-one lots in the Town of Calumet, acquired in settlement of a note secured by trust deed on said lots. The account is as follows:

Available balance on hand, Nov. 15, 1904.	$127.30	
Paid taxes on property.....	10.08	
Available balance on hand, Nov. 21, 1905.		$117.22

THE PHILO CARPENTER FUND consists of a legacy of $1,000 from the late Philo Carpenter, the income to be devoted to binding books and periodicals. It is invested in a $1,000 five per cent bond of the Commonwealth Electric Company. The account stands as follows:

Available balance on hand, Nov. 15, 1904.	$111.62	
Received interest on fund.....	55.00	$166.62
Paid premium and interest on bond.....		82.50
Available balance on hand, Nov. 21, 1905.		$ 84.12

THE T. MAURO GARRETT FUND consists of $1,000 bequeathed to the Society by the late T. Mauro Garrett and is invested in a $1,000 five per cent bond of the Commonwealth Electric Company. The premium and accrued interest on the bond was advanced out of the General Fund and is in part still due it. The following statement shows the amount paid out and the amount due the General Fund:

Premium and interest on bond advanced by General Fund.....	$ 82.50
Rec'd semi-annual interest Sept. 1, 1905.	25.00
Balance due General Fund Nov. 21, 1905.	$ 57.50

THE HUNTINGTON WOLCOTT JACKSON FUND is a bequest of $1,000 from the late Huntington Wolcott Jack-

son. It is invested in a $1,000 five per cent bond of the Commonwealth Electric Company. The following statement shows the condition of the fund:

Available balance on hand Nov. 15,1904.	$ 33.64	
Received interest during the year.....	55.00	$ 88.64
Paid premium and interest on bond.....		82.50
Available balance on hand, Nov. 21, 1905.		$ 6.14

THE LUCRETIA POND FUND, being the proceeds of a bequest of real estate to the Society by Lucretia Pond, consists of a principal of $13,500, the income to be used in the purchase of books, pamphlets and documents, or pictures and paintings of historical interest.

The Porter and Welch note for $7,750 has been paid in full and the Fund is now invested in:

Four $1,000 four per cent South Side Elevated Railroad Bonds.

Eight $1,000 five per cent People's Gas Light and Coke Company's refunding bonds.

One $500 four per cent Atchison, Topeka and Santa Fe Railroad bonds.

The balance of said Fund, to wit: $1,000 is now deposited in the Savings Department of the Merchants' Loan and Trust Company as a special fund, drawing three per cent interest payable semi-annually. The account of this fund stands as follows:

Available balance on hand, Nov. 15, 1904.	$230.66	
Received interest during the year.....	590.00	$ 820.66
Paid out for books and periodicals.....	$656.16	
Paid premium and interest on bonds.....	158.00	
Premium and interest on bonds, advanced from Gen'l Fund.	567.78	$1381.94
Balance due General Fund, Nov. 21, 1905.		$561.28

THE ELIZABETH HAMMOND STICKNEY FUND consists of a legacy of $5,000 from the late Elizabeth Hammond Stickney, the income to be used in maintaining the Stickney Library and making additions thereto. It is invested in five $1,000 general mortgage, four per cent bonds of the Atchison, Topeka and Santa Fe Railway Company. The account of this fund stands as follows:

Available balance on hand, Nov. 15, 1904.	$632.80	
Received for interest coupons.....	200.00	$832.80
Paid for Dilg manuscripts.....		200.00
Available balance on hand, Nov. 21, 1905.		$632.80

THE ELIAS T. WATKINS FUND consists of $5,000 bequeathed to the Society by the late Elias T. Watkins. The full amount was received in February, 1904, and is invested in five $1,000 five per cent bonds of the Commonwealth Electric Company. The premium and interest on the bonds was advanced out of the General Fund, a part of which is still due the General Fund. The following statement shows the amount due the general fund:

Premium and interest on bonds advanced from general fund.....	$412.50
Rec'd semi-annual interest Sept. 1, 1905.	125.99
Balance due General Fund, Nov. 21, 1905.	$287.50

THE GENERAL FUND, from which the general expenditures of the Society are made, is derived principally from the annual dues of members, together with such gifts as are made from time to time without special restrictions. The account of this fund stands as follows:

GENERAL FUND

NOVEMBER 15, 1904, TO NOVEMBER 21, 1905.

RECEIPTS.

Balance on hand, Nov. 15, 1904....	$4,822.04	
Dues from annual members.....	3,970.00	
Trustees of Gilpin Fund.....	2,600.00	
Donations	449.00	
Interest and other sources.....	359.15	
		$12,200.19

DISBURSEMENTS.

Salaries.....	$4,158.90	
Repairs and betterments.....	238.02	
Books and documents.....	1,647.28	
Printing	470.10	
General expenses.....	2,501.06	
Special assessment, paving Dearborn Avenue.....	879.33	
Interest and premium advanced on bonds for special Funds.....	906.28	
Cash on hand, Nov. 21, 1905.....	1,399.22	
		$12,200.19

TRIAL BALANCE.

NOVEMBER 21, 1905.

RECEIPTS.

	Dr.	Cr.
General Fund		$227,399.22
Jonathan Burr Fund		2,117.22
Philo Carpenter Fund		1,084.14
Huntington W. Jackson Fund		1,006.14
Henry D. Gilpin Fund		65,342.11
Lucretia Pond Fund		13,500.00
Elizabeth H. Stickney Fund		5,632.80
T. Mauro Garrett Fund		1,000.00
Elias T. Watkins Fund		5,000.00
Bills Receivable	$ 1,000.00	
Bonds	25,500.00	
Merchants' Loan and Trust Co. Savings Account	1,000.00	
*Real Estate	227,000.00	
Trustees Henry D. Gilpin Fund.	65,342.11	
Cash	2,239.50	
	$322,081.61	$322,081.61

*Society's building and land, $225,000; Trowbridge subdivision lots, $2,000.

DIGEST OF TRIAL BALANCE.

FUND	Cash.	Bills Rec'ble	Bonds	M. L. & T. Co. Savings Dept.	Real Estate	Trustees Gilpin Fund	TOTALS
General	$1,399.22	$1,000			$225.000		$227,399.22
Jonathan Burr	117 22				2,000		2,117.22
Philo Carpenter	84.12		1,000				1,084.12
T. Mauro Garrett			1,000				1,000.00
Huntington W. Jackson	6.14		1,000				1,006.14
Henry D. Gilpin						65,342.11	65,342.11
Lucretia Pond			12,500	1,000			13,500.00
Elizabeth H. Stickney	632.80		5,000				5,632.80
Elias T. Watkins			5,000				5,000.01
To	2,239.50	1.000	25,500	1.000	227,000	65,342.11	322,081.60

The Treasurer's Annual Report appears on pages 354 and 355.

In the absence of MR. WILLIAM A. FULLER, Chairman of the Auditing Committee, the Secretary presented, and, in pursuance of MR. FULLER'S request, read, the Report of the Auditing Committee, as follows:

We hereby certify that we have examined the accounts of ORSON SMITH, Treasurer of the Chicago His-

torical Society, for the year ending November 21st, 1905, and the vouchers for every payment.

We find the same correct and the money and securities as reported.

(Signed) WILLIAM A. FULLER, C. F. GUNTHER. } Auditing Committee.

Chicago, November 20, 1905.

On motion of MR. BLATCHFORD, seconded by MR. MERRYWEATHER, the report of the Auditing Committee was received, approved and ordered placed on file.

The foregoing report shows that the Society is *entirely free from debt* and that its work is systematized and being carried on with zeal. During the year the several Trust Funds have been withdrawn from Savings Bank and invested in approved bonds thus increasing their income. The paving of Dearborn Avenue necessitated the payment of nearly $900 from the General Fund, and the purchase of valuable collections, elsewhere mentioned, has further reduced this Fund; but the balance on hand, added to the dues for the approaching year, is sufficient to warrant confidence in the carrying out of the Executive Committee's hopes and plans. The experiences of the year serve to emphasize the existing necessity for an increased annual membership, and material additions to the Society's endowment funds, to insure not only perpetuity to the Society's existence but to render possible a less circumscribed field for its labors.

In repeating its expressions of gratitude for the gifts and bequests of the Society's friends during the past, the Executive Committee earnestly trusts that the noble examples thus set may inspire the members with pride, and stimulate their interest in aiding the Committee to fulfill its hopes for the future.

MEETINGS.

During the past year few meetings of the Society have been held, but they have been attended by large audiences. The following special meetings have been held:

December 23, 1904, the Rev. Father A. E. Jones, S. J., Archivist of St. Mary's College, Montreal, Canada, gave an exhibition of Jesuit documents from that

library, and an informal address on the travels of the early Jesuit Fathers and the topography of the Huron Country. Among the rare treasures exhibited were eight volumes of the original Jesuit Relations and Marquette's diary and original map.

December 28, 1904, by invitation of the Executive Committee a joint meeting of the American Historical Association and the American Economic Association was held in the Society's building at 8 p. m. at which PRESIDENT HEAD presided. Two addresses were read, the first by Professor Taussig, of Harvard University, President of the American Economic Association, on "The Present Position of the Decline of Free Trade," the second, written by Professor Goldwin Smith, President of the American Historical Association, on "The Writing of History," was read by Professor Benjamin S. Terry of the University of Chicago, in the absence of Professor Smith. Following the reading of the addresses, the members of the two associations were given a reception by this Society.

January 3, 1905, at a special meeting of the Society Norman Dwight Harris, Ph. D., Professor of History in Lawrence University, Appleton, Wisconsin, spoke on "Negro Servitude in Illinois."

January 20, 1905, Dr. Edwin Doak Mead, Director of the Old South Work, Boston, Mass., addressed a special meeting of the Society on "The Work of Washington in Opening up the West."

On February 21, 1905, Mr. Frank R. Grover, of the Evanston Historical Society, spoke on "Some Indian Landmarks of the North Shore."

MEMBERSHIP.

During the fiscal year closing to-day the Society have added to its roll (including the members elected this evening), one life member, twenty annual members, two honorary members and ten corresponding members, as follow:

LIFE MEMBER

BENJAMIN NICODEMUS BOND

ANNUAL MEMBERS

ALFRED C. BRYAN
FREDERICK WILLIAM BRYAN
JOHN CHARLES BRYAN
WILLIAM JAMES CALHOUN

THOMAS H. CANNON
JACOB MACGAVIC DICKINSON
JOSEPH HARRIS
JAMES NEVINS HYDE
GEORGE SNOW ISHAM
CHARLES HENRY MCCONNELL
THOMAS C. MACMILLAN
CHARLES A. MAIR
EDWARD MORRIS
HENRY CRITTENDEN MORRIS
WILLIAM PATRICK REND
ALEXANDER H. REVELL
JOHN LOUIS SHORTALL
JAMES WALSH
FREDERICK LATIMER WELLS
MARY JANE HAWES WILMARTH

HONORARY MEMBERS

JOSEPH E. GARY
JOHN FRANKLIN JAMESON

CORRESPONDING MEMBERS

CHARLES FREDERICK BOND
EDWARD ROGERS BOND
MARY ESTHER BOND
SHADRACH CUTHBERT BOND
THOMAS WILLIAM BOND
AUGUSTUS LOUIS CHETLAIN
WALTER BOND DOUGLAS
ARTHUR EDWARDS JONES
WILLIAM AUGUSTUS MEESE
ELIZA LUCRETIA BOND WATSON

During the same time eight annual members have resigned and death has taken from us two life members, three annual members, one associate member, three honorary members, and two corresponding members.

The following is a summary of the present membership by classes:

Honorary life members	4
Life members	25
Annual members	180
Honorary members	11
Corresponding members	82
	302

The list of those who have gone from us has been increased during this year by the addition of eleven names, as follow:

WILLIAM WALLACE KIMBALL, annual member since 1898, died at his residence, 1801 Prairie Avenue, December 16, 1904, of heart failure. MR. KIMBALL'S career is typical of many of Chicago's business men. He was born in Oxford County, Maine, in 1826. He received a common school education, and after some time in a country store drifted to Boston. In 1852, he started West intending to go to California, but when he reached Chicago he decided to remain. After five years spent as a salesman selling organs, he started in the business for himself. Seven years later he decided to make his own organs, although he continued to sell Eastern made organs. With the decline of the popularity of the parlor organ MR. KIMBALL began to manufacture pianos. In fifteen years the work has increased until it is to-day the largest piano manufactory in the world. MR. KIMBALL was a prominent member of the Chicago Club.

PERRY AUSTIN ARMSTRONG, corresponding member since 1903, died of cancer at his home in Morris, Illinois, December 23, 1904. MR. ARMSTRONG was born in Licking County, Ohio, April 15, 1823, and came to Illinois with his widowed mother and brothers in 1831. He entered Illinois College in 1843 but before he completed his course he left college to organize a company for the Mexican War. In 1847 he was a delegate to the River and Harbor Convention that met in Chicago, and served with Abraham Lincoln on the committee on permanent organization. He filled many local offices, was clerk of Grundy County Court, a member of the Constitutional Convention in 1862, and of the legislature in 1863. He was a war democrat and took an active part in organizing the State's forces for the War. He was the author of "The Sauks and the Black Hawk War." His study of the history of this war led him to take a leading part in raising funds to erect a monument to the noble Shabbona.

HENRY WILLIAM BLODGETT, honorary member since 1881, died at his home in Waukegan, Illinois, February 9, 1905. Death resulted from old age and was not unexpected. JUDGE BLODGETT was born in Amherst, Mass., July 21, 1821, and was in his 84th year at the time of his

death. He moved to Illinois with his parents in 1830 and settled on the DuPage River in what is now Will County. Here the family lived during the exciting times of the Black Hawk War, and until 1836, when they moved to what is now Downers Grove. In 1838, young BLODGETT, then fifteen years old, returned to Amherst Academy and there studied engineering for three years. Failing to find employment in engineering when he returned to Chicago, he taught in one of the first schools established in this city. After working for a short time as one of the engineers on the Chicago and Michigan Canal, he began to study law with Col. Richard J. Hamilton, and in 1842 entered the office of J. Y. Scammon and Norman B. Judd, then one of the best known law firms in the West. In 1844 he was admitted to the bar and established an office in Waukegan. In 1851 MR. BLODGETT secured the charter for the Chicago & Milwaukee Railroad, now the Chicago & Northwestern Railroad, and took a prominent part in its construction and management, serving as director and president. MR. BLODGETT was elected to the State Legislature in 1852, on the anti-slavery ticket. He served two terms in the House and in 1858 was elected to the State Senate. During the ten years succeeding, he served as solicitor for the Chicago and Northwestern, the Michigan Southern, the Fort Wayne and the Rock Island railroads and acquired a reputation as a railroad attorney. In 1869 he was appointed by President Grant to the judge-ship of the U. S. District Court of Northern Illinois, where he served for twenty-two years. Before him practiced as attorneys such men as Roscoe Conkling, Robert G. Ingersoll, Chief Justice Fuller, Lyman Trumbull, John N. Jewett and Matthew H. Carpenter. When the U. S. Circuit Court of Appeals was organized in 1891, Justices Harlan and Gresham named JUDGE BLODGETT as the third member, but he resigned this place when he was appointed one of counsel before the Behring Sea Tribunal of Arbitration. With the part taken in this dispute JUDGE BLODGETT ended his public career and spent the last ten years in private life in Waukegan.

RT. REV. WILLIAM EDWARD MCLAREN, S. T. D., D. C. L., honorary member since 1878, died in New York City, February 19, 1905, of heart failure. He was born December 13, 1831, at Geneva, N. Y., where his father

was pastor of the Presbyterian Church. He was reared in the strict teaching of his father's creed and was graduated from Jefferson College in 1851. He soon after joined the editorial staff of the Cleveland *Plaindealer* and three years later that of the Pittsburgh *Gazette Chronicle*. In 1860 he was graduated from the Allegheny Theological Seminary and went as missionary to Bogota. Returning, he became pastor of the Second Church of Peoria where he remained till 1867, when he went to Detroit as pastor of the Westminster Presbyterian Church. In 1871, he resigned his charge, joined the Protestant Episcopal Church, was made a priest in October, 1872, and spent three years as rector of Trinity Church, Cleveland. In 1875 he was chosen Bishop of Illinois, and when the diocese was divided in 1883 he was chosen first Bishop of Chicago, since which time his life and work have been identified with the growth and prosperity of the Diocese over which he presided.

MRS. JESSIE BROSS LLOYD, life member since 1870, died of pneumonia, in Boston, February 28, 1905. Though born in Orange County, N. Y., MRS. LLOYD was in every sense a Chicago woman, for she came here with her parents in 1848, at the age of four years. She was married to Henry D. Lloyd on Christmas Day, 1873. Her life since then has been in sympathy with her husband's work in unceasing efforts toward practical philanthropy.

GEORGE CLARKE WALKER, life member since 1869, died suddenly at his residence, 228 Michigan Avenue, April 12, 1905. MR. WALKER was born in Cooperstown, N. Y., 1832, and came to Chicago at the age of eleven years. He was educated in Beloit College and Brown University. When he became of age he engaged in the grain business with his father and brothers under the firm name of Walker & Sons. He was eminently successful, amased a large fortune, and retired ten years ago. MR. WALKER was well known for his public spirit and was prominent in many enterprises. He was a charter member of the Board of Trade, a member of the first commission that laid out the plan of Chicago Parks; he was a trustee of the University of Chicago and gave to that institution the museum which bears his name; he financed one of the northern research expeditions of Robert Kennicott, the naturalist, and with Mr. Kenni-

cott founded the Academy of Sciences which now has its home in the Matthew Laflin Memorial Building in Lincoln Park. MR. WALKER was a member of the Chicago Club, the Commercial Club, Lake Geneva Country Club, the Calumet Club and the Chicago Golf Club.

JULIUS ROSENTHAL, annual member from 1869 to 1888, member of the Executive Committee from 1874 to 1878, and corresponding member since 1888, died at the Union League Club, May 14, 1905, death resulting from injuries received from being knocked down by a passing cab, the day before. MR. ROSENTHAL was born in Germany, in 1828, and was a graduate of Heidelberg University. He came to Chicago in 1854, and was admitted to the bar in 1860. He remained in active practice from that time till his death, and was considered an authority on real estate and inheritance laws. He was a member of the Union League Club, and of the American, Illinois and Chicago Bar Associations. He was one of the founders of Sinai Temple, was prominent in Jewish charity and religious work, and was chairman of the Board of Directors of the German Old People's Home. He was a member of the first board of directors of the Illinois State Bar Association and also the first Public Library Board. He served as public administrator of Cook County for twenty years.

SAMUEL DEXTER WARD, an incorporator of the Society, annual member 1856-60, treasurer 1856-58, honorary member since 1896, died March 4, 1905, at his residence in New York City, death resulting from complications of a neuralgic character. MR. WARD was born in Hadley, Mass., November 7, 1821, and received his education at Hopkins Academy, located there. He went to Boston at the age of nineteen years and later came to Chicago. For seven years he was in partnership with Benjamin W. Raymond, engaged in the hardware business. In 1857 "Long John" Wentworth, Mayor of Chicago, appointed MR. WARD to organize the office of city comptroller, which had just been created by act of the Legislature. He served as Comptroller for five years. When the office of collector of internal revenue was created in 1862, he was given charge of the office and retained the position for four years. For many years after this he was associated with Hon. John Wentworth in real estate matters and held various offices of trust. In 1863 he moved to

Lake Forest and became identified with all its interests. He was trustee and treasurer of the Presbyterian Church and of the University, and during his twenty-eight years of residence there continued his business in Chicago.

MRS. MARGARET MARIA O'DONOGHUE, the sole surviving associate member of the Society, departed this life at her residence, 3623 Prairie Avenue, Chicago, November 1, 1905. She was born in New York City, January 18, 1821, and had attained the age of 84 years. She was married to Patrick O'Donoghue, Sept. 18, 1844. He was an auctioneer and commission merchant, on Lake Street. His death occurred July 25, 1851. Their only son, William Horace O'Donoghue, took a course of legal study and adopted the business of a printer, doing legal printing, in which, up to near the time of his death a number of years ago, he was highly successful. MRS. O'DONOGHUE was a loyal friend of the Society, and one of her last instructions was that her annual dues for the current year be sent to the Secretary. She left no immediate relatives or family connections other than her daughter-in-law, Mrs. S. Ella O'Donoghue, daughter of the late Gen. Robert W. Smith.

ADOLPH MOSES, annual member since 1903, died at Asheville, North Carolina, November 6, 1905, death resulting from paralysis. MR. MOSES was born in Speyer, Germany, February 27, 1837, where his early education was received. At the age of fifteen years he decided to study law and sought America as the field of his future activities. He landed in New Orleans December 22, 1852, and soon afterward entered the Louisiana Uuiversity where he concluded his literary education and began the study of law. He was admitted to the bar in 1860. When Louisiana seceded he joined the Confederate Army and was appointed Captain of the 21st Louisiana Regiment and served to the close of the War. After the War he came north and settled in Quincy, Illinois, but came to Chicago in 1869, where he has resided ever since. His rise in his profession was rapid as is shown by the fact that ten years after his arrival in Chicago he received the Democratic nomination for Judge of the Superior Court. MR. MOSES was a member of the American, the Illinois and the Chicago Bar Associations. In 1897 he was President of the Illinois Association. For six years he was a director of the Public Library and the acquisition

of the present site was largely due to his efforts. He was the originator of the John Marshall Centennial Celebration, February 4, 1901; and he was the founder of the National Corporation Reporter, a journal devoted to corporations, law and finance. He was a member of the Iroquois and Standard Clubs. In 1903, he was a member of the B'nai B'rith delegation sent to Washington to lay the facts of the Kishinev Massacre before President Roosevelt and Secretary Hay.

LUTHER M. DEARBORN, annual member since 1903, died at his place of residence, 175 Goethe Street, Nov. 8, 1905. It is believed that death was caused by a fall on the stone steps. MR. DEARBORN was a distant relative of General Dearborn, and was born at Geneva, Illinois, August 5, 1858. He was educated in Racine College and at the Harvard Law School, graduating from the latter in 1883. He was admitted to the bar in Chicago in 1884, but subsequently moved to Aurora where he lived ten years. For ten years past he has lived in Chicago. MR. DEARBORN was a member of the 37th, 38th, and 39th general assemblies of Illinois, and at one time a member of the State Court of Claims. He was a member of the Illinois State Historical Society and the Press Club.

DONATIONS.

DR. OTTO L. SCHMIDT gave two hundred and fifty dollars in part payment of the cost of the French manuscripts purchased of Walter C. Wyman; and fifty dollars in part payment of the Dilg collections.

MR. CHARLES A. PLAMONDON, for the Chicago Centennial Committee, donated one hundred dollars to be used in connection with the removal of the old Cahokia Court House to a site in Jackson Park, Chicago.

DR. BENJAMIN N. BOND, of Bellingham, Washington, son of Shadrach Bond, first Governor of Illinois, gave three large framed oil portraits of his father, his mother, and his uncle, Benjamin Bond.

An oil portrait of Anton C. Hesing, was presented by his daughter-in-law, MRS. WASHINGTON HESING.

MRS. WILLIAM BLAIR gave an oil portrait of her husband, the late William Blair, who was an annual

member from 1858 to 1899, and made liberal contributions to the Society's buildings erected in 1868 and 1896.

A marble bust of GEORGE H. LAFLIN was presented by his heirs.

A marble bust, executed by Volk, of Charles Walker, was received from MRS. MARY MORRIS WALKER, widow of George Clarke Walker, his son.

MRS. CHARLES B. FARWELL, a few days before her death, donated to the Society a marble bust, by Taft, of her husband, the late Charles B. Farwell, a life member of the Society.

MRS. W. W. GORDON, (NELLY KINZIE) presented handsome photographs, framed together, of the "old Kinzie house" and the "John H. Kinzie house" built in 1836.

MR. JOSEPH S. MARTIN presented to the Society an oil portrait of John P. Altgeld, Governor of Illinois.

A framed engraving of Dr. Nathan Smith Davis was given by his son, DR. NATHAN SMITH DAVIS, JR.

CHARLES H. MCCONNELL gave three large paintings by Edgar Cameron, decorations used at the First Chicago Centennial, 1903, marked by appropriate name-plates, respectively, "Chicago's First Post Office," "Fort Dearborn, 1803," and "Kinzie House, 1831."

From C. J. WALTER was received a colored photograph of Dr. Philip Maxwell, assistant surgeon at Ft. Dearborn, from February 23, 1833, to December, 1836.

An old framed engraving called "Jolly Flat Boatmen," was given by MRS. GURDON S. HUBBARD.

From MRS. E. C. WARD was received a framed lithograph entitled "Chicago in 1820."

B. C. SAMMONS presented to the Society a framed photograph of twenty-five U. S. deputy revenue assessors of 1863.

MR. JOHN L. SHORTALL presented to the Society a large framed grouped photograph of about five hundred members of the Chicago Bar Association.

A collection of 102 post cards with Chicago views was given by DR. O. L. SCHMIDT.

A series of thirty-three original etchings by Ralph Wilder, framed and appropriately marked with brass

plates, "Chicago's History," were presented to the Society by SWIFT & COMPANY.

THOMAS A. O'SHAUGHNESSY gave to the Society's collections a piece of wood, said to be a piece of the coffin of Father Marquette, and two old coins picked up on the site of old Kaskaskia.

MISS VALENTINE SMITH gave to the Society eleven early bank bills and a Harrison and Tyler badge of the campaign of 1840.

Two rafters from the old Green Tree Tavern were presented by Periolat Brothers through MR. W. H. GALE.

THOMAS BUCKLEY gave to the Society a framed diploma granted to him by the Chicago Mechanics Institute, September, 1858, for the best lightning rod; also, a large photograph of the last run of the Volunteer Fire Company, Centennial Day, September 28, 1903.

The Librarian's Report mentions many valuable gifts to the Library.

PUBLICATIONS.

Since the last annual meeting there have been published and distributed to the members of the Society, and to the institutions corresponding with the Society, the following phamphlets:

"Year Book of the Society, 1904-05," with report of the annual meeting, November 15, 1904.

"Some Indian Landmarks of the North Shore," an address read before the Society, February 21, 1906, by Mr. Frank R. Grover, of the Evanston Historical Society. Respectfully submitted,

FOR THE EXECUTIVE COMMITTEE,

JAMES W. FERTIG,

Secretary.

MR. FISHBURN moved that the report of the Executive Committee be received, approved and placed on file, and that its reading be dispensed with inasmuch as it was already printed and in the hands of the members present. On being duly seconded by MR. BLATCHFORD, the motion was put and carried.

The Librarian's report was then presented as follows:

LIBRARIAN'S REPORT.

To the Executive Committee of the Chicago Historical Society:

GENTLEMEN:—I have the honor to submit my report as Librarian of the Chicago Historical Society for the year ending November 21, 1905.

Attendance —

The number of visitors to the library and collections exclusive of attendance at special functions, such as receptions, lectures, etc., is as follows:

	READERS		VISITORS		TOTALS
	Men	Women	Men	Women	
1st quarter,	68	33	170	84	355
2nd quarter,	94	23	200	118	435
3d quarter,	64	27	261	142	494
4th quarter,	94	20	202	168	484
	320	103	833	512	1,768

Total Readers, 423 Total Visitors, 1,345

Applications filed for books record 1,154 volumes specifically called for. A classification of the application blanks shows the relative demand in the different classes of works to be as follows:

	No. volumes
Chicago history, geography, etc.	456
Illinois history, geography, etc	206
Chicago and Illinois newspapers	123
"Old Northwest" and Mississippi Valley	66
Biography	44
Manuscripts	42
Indians and antiquities	36
General and miscellaneous works	178
	1154

Increasing appreciation of the work which this Society is doing in collecting the original records and relics of the past in the Central West is constantly evinced by the writers and special students who find here abundant material for special investigations along the lines which a wise foresight on the part of the original founders of this Society had marked out for it. Numerous requests

for information, for publication, as to the contents of the library have been received during the year. Among the requests responded to at some length are the *Hand-Book of Chicago Libraries*, published by the Chicago Library Club, and the new volume of the *Encyclopedia of Illinois History*, by Paul Selby. In the former publication the description of this library is accorded ten pages of text, and two illustrations, this being one of the five large libraries treated.

Among the visitors who have signed the Register during the past year are an unusual number of descendants of early residents of Illinois, notably:

Benj. L. Bond, great-grandson of Shadrach Bond.
Mrs. E. K.Carroll, grand-daughter of John Marshall, Illinois Territorial Judge, and daughter of Henry Eddy, of Shawneetown.
Mr. Warren Griggs, of Peru, Indiana, great-grandson of Capt. William Wells.
Mr. J. B. Aveline, lineal descendant of Little Turtle, whose daughter was the wife of Capt. Wm. Wells.
Mrs. Martha Heald Johnson, grand-daughter of Capt. Nathan Heald.
Mr. Samuel A. Graves, of Geneva, N. Y., who came to Chicago, in 1835, a lad of fourteen, to visit his Uncle Hiram Hugunin, traveling by stage and canal boat. Mr. Graves' recollections of the appearance of the Chicago of that day as he viewed it with youthful eyes were very interesting. Hiram Hugunin was the third president of the village.
Mr. A. V. H. Kimberly, and Mrs. Zoe M. Prindiville, son and grand-daughter of Dr. E. S. Kimberly.
Mr. and Mrs. F. M. Gilpin, cousins of Henry D. Gilpin.

Among well known historical writers visiting the library were George Burton Adams, Clarence W. Bowen, C. M. Burton, Walter B. Douglas, J. Franklin Jameson; R. F. Arthur E. Jones, *S. J.*, Archivist of St. Mary's College, Montreal; F. Keutgen, Jena; John Bach McMaster, Edwin Doak Mead, Paul Milyonkov, St. Petersburg; Thomas W. Owen, Ettore Pais, Italy; Ezra M. Prince, Herbert Putnam, E. C. Richardson, Dunbar Rowland and Frank S. Severance.

Cataloguing—

There have been catalogued 2,739 volumes for which 3,503 cards have been typewritten for the new catalogue, and 1,818 new entries added to the old catalogue. The total number of cards in the new catalogue is 15,658. Additions and corrections were furnished for the new edition of the *List of Serials in Public Libraries of Chicago*, which is about to be published at the expense of The John Crerar Library. The portrait index now contains 11,584 entries.

The constant demands made upon the library for views of ante-fire buildings, etc., has shown the wisdom of the card index of views, undertaken some time ago. This index covers the subjects of buildings, bridges, churches, parks, and streets and contains at date 2,841 cards. It will be expanded to include views of historic sites in Illinois.

Exhibition—

The one special exhibition held during the year, it will be remembered, was that in honor of the American Historical Association, during its Chicago meeting, December 28 to 30, 1904. At that time the Society was so fortunate as to be able to assemble for the study and pleasure of its guests a loan collection of several important exhibits of historical material from the Louisiana Purchase Exposition. This loan exhibit, opened by an elaborate reception tendered to the visiting historians, consisted of the following:

I. Jesuit Historical Collections selected from St. Mary's College Archives, Montreal, Canada, including Father Marquette's original manuscript Map and Journal of his explorations in the Mississippi Valley.

II. Loaned by St. Louis University, St. Louis, Mo., a collection of original manuscripts relating to the missionary labors of Father de Smet, also an oil portrait of De Smet.

III. Loaned by Missouri Historical Society, a collection of original official documents relating to the transfer of Upper Louisiana, 1803-4.

IV. Special Exhibits by Chicago Historical Society: *A.* Original editions of journals of explorers of Mississippi valley. *B.* Maps showing the development of cartography of Mississippi Valley, 1529-1822. *C.* Fac-similes of documents and portraits exhibited at Louisiana Purchase Exposition, St. Louis, 1904.

V. Exhibited by Mr. Edward E. Ayer: A large collection of unique books, maps and manuscripts on the Philippine Islands. (Not exhibited at St. Louis.)

This collection of priceless documents (of which a complete catalogue was published by the Society) was doubtless the most valuable that has ever been assembled for a loan exhibition under the roof of any private institution in the Mississippi Valley, and could hardly have been secured but for the co-operation of MR. PIERRE CHOUTEAU, of St. Louis, and the absolutely fireproof character of the massive building of the Chicago Historical Society. REVEREND FATHER JONES, *S. J.*, the distinguished Archivist of St. Mary's, was daily at the library during the three weeks that the collection was on exhibition here.

The Diploma of the International Jury of Awards, conferring the Gold Medal upon this Society for the excellence of its exhibition of historical material at the Louisiana Purchase Exposition, was recently received. Aside from the distinction conferred, the beauty of the allegorical decoration of the document, the work of Will H. Low, makes it an object worthy of preservation for all time in the archives of the Society.

It gives me pleasure to report that owing to the recommendations of this Society, the ancient Church of the Holy Family, at Cahokia, has been allowed to remain standing. Others have become interested in its preservation, the Marquette Council of the Knights of Columbus having contributed one hundred dollars to make immediate repairs, and plans are now being perfected looking to a permanent organization which shall make the care of the old church perpetual. In this matter JUDGE E. O. BROWN, MR. S. H. KERFOOT, *Jr.*, and MR. T. A. O'SHAUGHNESSY have been active.

French Manuscripts—

The year nineteen hundred and five may well be marked with a red letter in the annals of this library because of the acquisition of a collection of manuscripts more extensive, and richer in its bearing upon the French regime in the Mississippi Valley, than the one known as the Mason Papers, acquired in 1894, through the efforts of the late Edward Gay Mason, then President of the Society. I refer to a collection of 206 documents and letters in the French language bearing dates from 1635 to 1817, purchased in October last, as the result of a half year's investigation and negotiation on the part of DR. OTTO L. SCHMIDT, who for seven years has been an active member of the Committee on Libraries. Through the efforts of Dr. Schmidt these manuscripts were obtained at one-tenth of the original value placed upon them. As there were no meetings of the Executive Committee during the summer it became necessary for Dr. Schmidt to pay one-sixth of the total price agreed upon, in order to obtain an option for two months to purchase the volumes. When the purchase was finally ratified by the Executive Committee, Dr. Schmidt with characteristic generosity made a donation of the sum already advanced.

These documents are handsomely mounted in two folio volumes and the greater part of them are furnished with typewritten transcripts in French as well as translations into English. The collection in the main pertains to every-day business life in the Central West in the seventeenth century, and not infrequently side lights are thrown upon characters which we are accustomed to view less intimately. A case in point is that of Jolliet, the companion of Father Marquette, who appears as defendant in a partnership settlement. One of the first documents in the collection is a decision rendered by several lawyers by which "Louis Jolliet, Habitant of Quebec", is sentenced to render an accounting of the fur business carried on by himself and his late brother Adrien, to Jeanne Dodier, wife of the deceased, and to her new husband, Maturin Normand, called Beausoleil, and to pay to her certain peltries, blankets, cravats and canoes, which belonged to the partnership, but which had been appropriated as personal property. The same to be accompanied "with a copy of the memoirs which

he will make thereof *to replace the one which he states to have been lost in his last wreck.* . . . Done at Ville Marie, 7 July, 1674." Can this "last wreck" be the one in which Jolliet's map and journals were lost? This seems probable for Dablon in his *Relation* of August 1, 1674, says: "We cannot this year give all the information that might be expected regarding so important a discovery, since Monsieur Jolliet, who was bringing to us the account of it, with a very exact chart of these new countries lost his papers in the wreck which befell him. This occurred below the Sault St. Louis, near Montreal, after he had passed more than forty rapids; he could hardly save his own life. . . . However, you will find herein what we have been able to put together after hearing him converse, while waiting for the relation, of which Father Marquette is keeping copy." Signatures of numerous members of the Jolliet family including the above mentioned Adrien cover the period from 1682 to 1749.

The earliest signatures in the collection are those of nine of the founders of Three Rivers, the second settlement in New France, 1635. Following these in 1665, are numerous missionaries to the Hurons, among them the martyrs Simon Lemoine and Lèonard Garreau, also Jèrôme Lalemant the uncle of Gabriel the martyr; Claude Allouez, *S. J.*, Vicar General of the Northwest, and the successor of Marquette at the Kaskaskias; Nicholas Perrot, noted Indian Agent; Jean-Baptiste Talon, Second Intendant of New France, signature 1668; Claude Dablon, *S.J.*, Superior General of New France, and editor of Relations of the fathers as well as of Marquette's and Jolliet's Narratives.

Notwithstanding the great interest of the foregoing, probably a greater value will be attached by historians to a set of papers which follow them. These are grants, deeds, partnerships and other instruments, legal and commercial, which laid the foundation for the discoveries and settlements of LaSalle and his followers in the Mississippi Valley. The first of these has a peculiar interest for this Society in that it takes precedence in point of time of the manuscript in the Mason Collection known and revered as "The First Illinois Deed," executed April 1, 1693, either at Chicago or Ft. St. Louis, by which François de la Forest conveyed to Michel

Acau one-half the Illinois country granted to him and his partner Tonty. The new acquisition antedates the above by ten years, being dated April 6, 1683. It is a feudal grant upon rents by Robert de la Salle to Jacques Bourdon, Sieur d'Autray, of a strip of land 126 arpents long and 47 arpents deep, "beginning at the brook on the banks of which we wintered in ascending along the River of the Illinois," adjoining Fort St. Louis, "in acknowledgment of the services that he rendered, as well in the discovery of Louisiana, as in the construction of Fort St. Louis, where he served well and performed his duty with honor. . . . With the obligation of fealty and hommage, which shall be rendered by the said Jacques Bourdon, Sieur d'Autray, his successors and assigns . . . and to pay for each year, on the day and feast of St. Louis, the sum of one *denier de cens* for each arpent and five *sols* of seigniorial rents for the whole farm." The manuscript continues through four closely written folio pages to prescribe the terms upon which D'Autray may hunt, fish, trade with the Indians and keep pigeons (*droit de colombier*) and is signed with a flourish, De la Salle. It will be be remembered that only four days before the drawing up of this document, April 2, 1683, LaSalle had written, from his Rock of St. Louis, that touching letter to La Barre expressing the hope that he should have from him the same support as from Count Frontenac.

Jacques Bourdon was the son of the well known surveyor, Jean Bourdon, Sieur d'Autray, and one of LaSalle's most trusted lieutenants, for it was he to whom was confided the honor of commanding one of the three companies into which LaSalle divided his force for performing the last stage in the discovery of the Great River. He himself took the western outlet, Tonty the middle one, and D'Autray the eastern. In the signatures to LaSalle's declaration of possession in the name of Louis of France and Navarre, April 9, 1682, we find the name of Jean (Jacques) Bourdon, Sieur d'Autray, preceded only by those of LaSalle, Zenobe, Tonty, and Boisrondet. Pierre Prudhomme, one of D'Autray's four partners mentioned in the document, was

the gentleman for whom LaSalle named a fort to soothe his injured feelings after having been lost nine days in the forest during the descent of the river. Thus did the great commander strive to keep peace.

It seems rather singular that these two waifs of 17th century real estate transactions in Illinois, executed ten years apart, both relating to Fort St. Louis, later called Starved Rock, and both involving the most trusted companions of the great LaSalle, should have found permanent anchorage in the 20th century, in the library of the same institution, and at periods little more than ten years apart.

The next documents of importance are two perhaps only second in interest to the above. The first of these is a grant of land at Fort Arkansas written entirely by the hand of Tonty, and signed by him as "Lord of Tonty Island and of the River of the Arkansas, Captain of Marine, Governor of Fort St. Louis." To judge by the curious chirography it was his iron hand that executed the above. The second bears the date 1723 and is an agreement made by Alphonse de Tonty and other heirs of the late Henry de Tonty to allow to the widow of his late partner De la Forest, her share of money granted in favor of the estates of the said partners, to reimburse them for the expenditures of their private funds "in the construction of the forts Pimitouy, The Rock, and Checagou." This Fort Checagou must certainly have antedated the one said to have been built here by Durantaye in 1685, and which Tonty himself says was commanded by that officer when he arrived here in the fall of 1685, for Tonty was not building forts in this part of the country later than this date. May we not conclude from this that Fort Dearborn was the third to occupy this site?

Space will not permit more than an enumeration of some of the succeeding signatures, among them Du l'Hut, La Tourette, Prudhomme, Le Sueur, Durantaye, Ailleboust (Commander at Chicago), Laurent, St. Cosme, Louis XV., Cadillac, Alphonse de Tonty, Longueuil, Iberville, etc.

Donations—

Among the many donations to the Library during the year the following are worthy of special mention, being particularly pertinent to the field of the Society:

MANUSCRIPTS.

Signature of Morris Birkbeck. The gift of EDWARD F. LEONARD.

Original Draft of Address to the Anarchists, Oct. 9, 1886, by JUDGE JOSEPH E. GARY, Chicago, 1886. The gift of the author, through Caroline M. McIlvaine.

Old "Volunteer" Fire Department, Washington Engine Company, No. 10. Check-book of the above Company, 1856-8. The gift of MR. THOMAS BUCKLEY. Mr. Buckley recalls many interesting reminiscences connected with the bills paid by these checks, as follow : Check No. 1, Jan. 2, 1856, to expense of lighting and heating Rice's Theatre, $28.25, on the occasion of a benefit for the Company by which four hundred and twenty dollars were realized. Mr. Rice donated the use of the theatre. Check No. 18, Feb. 4, 1856, to N. Reis for hauling engine with team to fire, $1.00. In this case there were not enough men on the drag-rope. Check No. 53, July 16, 1856, to Captain Wilson, $206.00, for use of Steamer Lady Elgin to transport the Company to Racine and return. Captain Wilson lost his life in trying to save his passengers in the disaster to his vessel, Sept. 8, 1860, when four hundred were lost. Check No. 84, April 6, 1857, to 96c for crackers and cheese. A fire occurred on Lake near Franklin St. at 11 p. m. during a blizzard and snow on the ground to a depth of 18 inches. Men worked with engine until next day noon, when Foreman Schank ordered Secretary Buckley to furnish some refreshments. Secretary Buckley ordered P. J. Bishop (Steward) to purchase refreshments. The best he could obtain were some crackers and cheese which he purchased at Henry Schoellkopf's store, Randolph St. near Franklin. It should not be forgotten that this was a volunteer department paying all of its expenses from private funds while in the service of the city. Among the deceased members of that department may be mentioned A. S. Sherman, Luther Nichols, H. H. Magee, P. F. W. Peck, C. N. Holden,

Donations—(Continued).

MANUSCRIPTS.

S. B. Cobb, Stephen F. Gale, Augustus H. Burley, U. P. Harris, Dennis Swenie, J. K. Botsford, Silas McBride. Among the surviving members are Charles R. Vandercook, George Smith, Gray O. Smith, Moses W. Powell, Mathias Benner, Jas. E. Schreiner, Dewitt H. Curtis, J. J. O'Neill, John Sweney and Thomas Buckley.

Nomination of Lieutenant James S. Swearingen, of the Corps of Artillery to the post of Paymaster, signed by C. J. Wall, Washington City, March 31, 1808, endorsed by Henry Dearborn, "Lt. Swearingen is well suited to the proposed office," and approved by Thomas Jefferson. The gift of MARIAN SCOTT FRANKLIN, of Chillicothe, O., a great grand-daughter of Col. Swearingen, who conducted the soldiers of Captain Whistler's command from Detroit to Chicago to build Fort Dearborn, 1803.

Freight bill of Michigan Central Railroad Co., dated Chicago, November 29, 1854. The gift of C.GILBERT WHEELER.

Receipt of Stoddard to Delassus for full possession of Upper Louisiana for the French Republic, March 9, 1804, photo-facsimile. The gift of JUDGE WALTER B. DOUGLAS.

Marquette's Journal, 1674-5, photographs of two pages of manuscript. The gift of THOS. A. O'SHAUGHNESSY. These and the following photograph were made from the original at the time of the St. Mary's Archives were on exhibition in this library, December, 1904.

Marquette's Map, 1673-74, photographic-facsimile, exact size. Photograph from original. The gift of DR.O. L. SCHMIDT.

Map of Old Canalport, showing site of Marquette's Cabin, 1674-5, at Junction of Robey St. and the West Branch. The gift of the author, MR. OSSIAN GUTHRIE.

Official signatures of Governors of Illinois, Secretaries of State of Illinois, and County Clerks of Cook County, 1876-1900. Typewritten copy of Will of the late Elias T. Watkins, bequeathing to the Society the sum of $5,000. The gifts of MR. SAMUEL H. KERFOOT, *Jr.*

Donations—(Continued).

CHICAGO IMPRINTS AND HISTORY.

"Chicago with the School Section, Wabansia and Kinzie's Addition, Comp. from Four Original Surveys as Filed in the Cook County Clerk's Office," by Joshua Hathaway, Jr. [1834]. The gift of MR. GEO. W. COBB.

Chicago—Department of Public Instruction, "Fifteenth Annual Report of the Board of Education, for the Year Ending July 3, 1869," Chicago, Church, Goodman and Donnelley, pr., 1869. "Seventh National Exhibition by the United States Agricultural Society, to be Held in the City of Chicago, September 12th, 13th, 14th, 15th, 16th and 17th, 1859," Chicago, 1859. "Fifteenth Annual Report of the Board of Education for the Year Ending July 3, 1869," Chicago, 1869. The gifts of Mr. THOMAS DENT.

"History of Municipal Law in Illinois," by Wm. L. Gross, Chicago, 1861. The gift of the AUTHOR.

Two framed broadsides issued October 10, 1871, the day following the Great Fire. The first of these is a proclamation by the Mayor, R. B. Mason, of an ordinance passed the same day by the Common Council, by which it is ordered "That the Price of Bread in the City of Chicago for the next ten days is hereby fixed and established at *Eight* (8) *Cents per loaf* of 12 ounces." The penalty for charging a higher rate than the above was fixed at ten dollars. The second of these exceedingly rare prints is issued by the General Relief Committee, and is headed: "To the Homeless" and announces that "All of the Public School Buildings as well as Churches are open for the shelter of persons, who do not find other accommodation." General Relief Committee: R. B. Mason, Mayor; J. H. McAvoy, N. K. Fairbank, W. B. Bateman, Orrin E. Moore, M. A. Devine, John Hertung, C. T. Hotchkiss, Secretary. The gifts of MR. BYRON L. SMITH.

Memorials of the Old Chicago Library, Formerly Young Men's Association, and of the Advent of the New Chicago Public Library," Chicago, 1878. Presented by HEIRS OF THE LATE THOS. D. LOWTHER, through MR. GEORGE MERRYWEATHER.

Donations—(Continued).

CHICAGO IMPRINTS AND HISTORY.

"History of the City of Chicago, its Men and Institutions," Chicago, 1900. The gift of the CHICAGO INTER OCEAN.

"Little Girl in Old Chicago," by Amanda M. A. Douglas, New York, 1904. Autograph presentation by AUTHOR.

"Mr. Salt," by Will Payne, Boston, 1904. The gift of the AUTHOR.

"Wau-bun, the Early Day in the Northwest," by Mrs. John H. Kinzie, Chicago, *c.* 1901. The gift of ELEANOR KINZIE GORDON.

"History of Chicago—Re-published from the 'Daily Democratic Press,'" Chicago, 1876. "Chicago Illustrated, Comprising a Full Description of the City . . . 4th annual ed.," Chicago, 1884. "Rand, McNally & Co.'s Pictorial Chicago," Chicago, *c.* 1893. "If Christ Came to Chicago," by William T. Stead, Chicago, 1894. "Handbook of Charities," by John Vischer, 3d ed., Chicago, 1897. "The Economist," Chicago, 1904. "Public Libraries," Chicago, 1905. "The Art of the World, Illustrated in the Paintings, Statuary and Architecture of the World's Columbian Exposition," 30 pts., N. Y., 1893. "Chicago and the World's Columbian Exposition," Rev. John Ellis, ed., Chicago, 1895. "Columbian Memorial Songs, Historical Geography and Maps," by Rufus Blanchard, Chicago, 1892. "The Dream City, a Portfolio of Photographic Views of the World's Columbian Exposition," St. Louis, *c.* 1893. "Harper's Chicago and the World's Fair," by Julian Ralph, New York, 1893. "Official Views of the World's Columbian Exposition," Chicago, 1893. "Rand, McNally & Company's Diagrams of World's Fair Buildings," Chicago, 1893. "Rand, McNally & Company's Handbook of the World's Fair Columbian Exposition," Chicago, 1893. "A Souvenir of World's Fair Women and Wives of Prominent Officials Connected with the World's Columbian Exposition," Chicago, 1892. "The Wonders of the World's Fair," Phil., *c.* 1894. "Memorial Addresses on John Early, and Henry A. Mills, Delivered in the Senate of Illinois, Wednesday,

Donations—(Continued).

CHICAGO IMPRINTS AND HISTORY.

March 12, 1879," Springfield, 1879. "Life of Gen. Ben Harrison," by Gen. Lew Wallace, Philadelphia, *c.* 1888. "Memories of a Hundred Years," by Edward Everett Hale, New York, 1904. "Stories of Great National Songs," by Col. Nicholas Smith, Milwaukee, 1899. The gifts of MR. S. H. KERFOOT, *Jr.*

"Abstracts of a Report on Illinois Coals," by J. T. Norwood, M. D., Chicago, 1857. "Political Opinions," by a Citizen of the United States, Chicago, Myers & Chandler, 1865. "Proceedings of the Common Council of the City of Chicago for the Municipal Year 1868," Chicago, 1870. "The Manual, a Practical Guide to the Sunday-School Work," by Edward Eggleston, Chicago, 1869. "Cotton Stealing, a Novel," Chicago, 1866. "Between the Gates," by Benj. F. Taylor, Chicago, 1883. "The Parochial School, a Curse to the Church, a Menace to the Nation," . . . by Rev. Jeremiah J. Crowley, Chicago, *c.* 1905. "Erinnerungsblätter an die hundertste Wiederkehr von Schiller's estag," Herausgegeben von dem Comite der Chicago ler Gedenkfeier, Mai, 1905, Chicago, 1905 "Chicago aro," Volumes 1-5, 1890-92. "Lampicka," a Bohemian aper, Chicago, 1885-87. The gifts of DR. O. L. SCHMIDT.

A valuable collection of selected issues of early newspapers, 1812 to 1840, each number containing some article bearing upon the development of the Central West. Those relating to Chicago in the War of 1812 and the Black Hawk War are particularly interesting. The gift of MR. LUCIUS G. FISHER.

Scrap-book of Early Chicago items. The gift of MR. CHAS. HARPEL.

A large number of reports of Chicago institutions. The gifts of MR. GEORGE MERRYWEATHER.

A set of valuable scrap-books containing clippings concerning early times and people in Chicago, 7 volumes. The gift of CAPT. WILLIAM ALVEN CALHOUN.

The following newspapers continue to donate their bound files to the library: "Chicago Tribune," "Chicago

CHICAGO IMPRINTS AND HISTORY.

Record-Herald," "Chicago Daily News," and "The Inter Ocean." "The Chicago Chronicle," and "The Inter Ocean" donate daily issues.

Grant-Colfax campaign dodger, Republican National Convention, Chicago, May, 1868. Mentions John M. Palmer for Governor. The gift of MR. CLARENCE BURLEY.

ILLINOIS.

"The Illini, a Story of the Prairies," by Clark E. Carr, Chicago, A. C. McClurg & Co., 1904. The gift of MR. OGDEN T. MCCLURG.

"Narrative of Riots at Alton, in Connection with the Death of Rev. Elijah P. Lovejoy," by Rev. Edward Beecher, Alton, George Holton, 1838. The gift of DR. SAMUEL WILLARD.

Reports to the General Assembly of Illinois, Senate Journal, etc., 1817-85, 15 volumes. The gifts of CALLAGHAN & CO.

"The History of the One Hundred and Fourth Regiment of Illinois Volunteer Infantry, War of the Great Rebellion, 1862-1865," by William Wirt Calkins, Chicago, 1895. The gift of the Thos. D. Lowther Estate, through MR. GEORGE MERRYWEATHER.

"Map of Kaskaskia Settlements," from Thos. Hutchins, *n. p., n. d.* The gift of REV. FATHER A. E. JONES, *S. J.*

"The Beginning of Illinois History," by William A. Meese, privately printed. Photograph of Confederate Cemetery, Rock Island Arsenal, Moline, Ill. Print of Moline in 1857. Print of Rebel Prison on Rock Island, 1865. The gifts of WILLIAM A. MEESE.

"Laws passed by the Third and Fourth General Assemblies of the State of Illinois," Vandalia, 1822, 1825. "Poems," by Robert Goudy, with Tribute to His Memory, by C. G., Springfield, Illinois, 1842. "Illinois State Gazet-

ILLINOIS.

teer and Business Directory for the years 1864-5," Chicago, 1864. "New Sectional Map of Illinois," pub. by Geo. F. Cram, Chicago, 1874. "History of Greene and Jersey Counties, Ill.," Springfield, 1885. "Memoir of the Title of St. Clair County to the Adjacent Islands, &c., in the Mississippi," by H. A. Garland, Belleville, 1853. Very rare. "Menard, Salem, Lincoln Souvenir Album," Petersburgh, Ill., 1893. "The Town of Pullman, Illustrated, its Growth with Brief Accounts of its Industries," by Mrs. Duane Doty, Pullman, 1893. The gifts of DR. OTTO L. SCHMIDT.

GENEALOGY AND BIOGRAPHY.

"John Keep of Longmeadow, Mass., 1660-1676, and his Descendants," comp. by Frank E. Best, Chicago, 1899. The gift of MR. ALBERT KEEP.

"Genealogies and Estates of Charlestown, 1629-1818," by Thos. Bellows Wyman, Boston, David Clapp & Son, 1879, 2 vols. The gift of the BOSTON PUBLIC LIBRARY, through the John Crerar Library.

"Stebbins Genealogy," by Ralph Stebbins Greenlee and Robert Lemuel Greenlee, 2 Vols., Chicago, 1904. These sumptuous volumes evidently embody the results of many years of expert work in their compiling. The plan of the work may well serve as a model for future genealogists, and the example set in according such a memorial to ancestors is one which if followed by other Chicago people would confer a rich legacy upon future historians. The gift of MR. RALPH STEBBINS GREENLEE.

"Family Record of Chauncey and Sarah Edwards Calhoun," 1776-1868. Among the descendants of the above are Alven, the father of Captain William A. Calhoun, and John Calhoun, the pioneer printer of Chicago. The great convenience of these old-time genealogical "trees" makes one wish that they were the fashion of today, at least in Chicago, for there is great need here, of a history of the early families of the city for the reason

that historical sketches of individuals very seldom contain any genealogical data. The gift of CAPTAIN WILLIAM A. CALHOUN.

"Biographical Sketches of Distinguished Officers of the Army and Navy," New York, 1905. The gift of COL. JOHN JACOB ASTOR.

"In Memoriam of Frederick William Holls," MCMIV. The gift of MRS. F. W. HOLLS.

"Incidents and Events in the Life of Gurdon Saltonstall Hubbard," Chicago, 1888, and five other volumes. The gifts of MRS. F. M. CRAGIN.

"Theodore Thomas, a Musical Autobiography," ed. by Geo. P. Upton, 2 vols., Chicago, 1905. The gift of MR. OGDEN T. MCCLURG.

"Writings of Abraham Lincoln, edited by Arthur Brooks Lapsley; with an introduction by Theodore Roosevelt," New York, G. P. PUTNAM'S SONS, 1905, 4 volumes. The above volumes are the first installment of the magnificent eight volume edition of Lincoln's Works, presented by the publishers in acknowledgment of assistance rendered by this Society in the preparation of the work, and for the use of certain manuscripts.

Lincoln Scrap-book. The gift of MR. CHARLES HARPEL.

"The Law of Contracts and Promises," . . . by Samuel Comyn, 4th Am. ed., New York, 1835. "A Treatise on Pleading, with a Collection of Precedents," Vol. II., by Joseph Chitty, 7th Am. ed., Springfield, Mass., 1837. These volumes were presented to the late M. T. Shuey and Abraham Lincoln by Judge David Davis, and were studied by them, Lincoln being able to repeat page after page from memory. The gifts of MR. CHAS. F. SHUEY.

"Was Abraham Lincoln a Spiritualist?" by Mrs. Nettie Colburn Maynard, Philadelphia, 1891. "Life of Lincoln," by John Locke Scripps, New York Tribune Tracts, No. 6, entered according to Act of Congress, 1860, by Horace

Donations—(Continued).

GENEALOGY AND BIOGRAPHY.

Greeley & Co. This is known as "the first life of Lincoln" and was published simultaneously by the Chicago Press and Tribune and New York Tribune, at $20.00 per thousand, "yet not more than a half dozen copies are known to exist," according to Daniel Fish. The above copy was considered a bargain at $15.00. The gifts of DR. OTTO L. SCHMIDT.

"The Fame of Abraham Lincoln, Oration Delivered Before the Euepia Debating Society of the Moline High School" by Philip Joseph, Class of '04, Moline, Ill., 1905. One of fifty large paper copies printed for private distribution at the expense of Mr. J. B. Oakleaf, of Moline. The gift of MR. OAKLEAF.

"Abraham Lincoln As Attorney for the Illinois Central Railroad Company." No. 171 of 200 large-paper copies. *Edition du luxe* on hand-made deckle-edge paper, bound in full seal. This beautiful volume contains a rare portrait of Lincoln and fac-similes of the documents in the cases tried by him for the railroad. The gift of the PRESIDENT of the Illinois Central Railroad Co.

UNITED STATES, ETC.

"The New Complete History of the United States of America," by John Clark Ridpath, Official ed., Washington, Ridpath History Co., *c.* 1905, 4 volumes. "Early Settlement of the North-Western Territory to the Close of the Territorial Government, 1816," by John B. Dillon, Indianapolis, Ia., 1854. Very scarce. The gifts of PROF. CHAS. W. MANN.

"Story of the Great Seal of the United States; or, History of American Emblems," by B. J. Cigrand, Chicago, Cameron, Amberg & Co., 1903. The gift of the AUTHOR.

"Modern History; or, The Present State of All Nations, describing their respective Situations, Persons, Habits and Buildings," . . . by Mr. Salmon, 3d ed., London, MDCCXLIV., 3 volumes. The gift of MR. THOMAS S. MCCLELLAND.

"New Voyages to North America by the Baron de Lahontan," by Reuben Gold Thwaites, 2 vols., Chicago,

Donations—(Continued).

UNITED STATES, ETC.

1905. "From the West to the West," by Abigail Scott Duniway, Chicago, 1905. "Iowa, the First Free State in the Louisiana Purchase, 1673-1846," by William Salter, Chicago, 1905. The gifts of MR. OGDEN T. MCCLURG.

Tabula Novæ Franciæ, Facsimile de la Carte de l'Ouvrage du P. Ducreux, *n. p.*, 1660. The gift of REV. FATHER A. E. JONES, *S. J.*

"The History of the Medical Department of Transylvania University," by Dr. Robert Peter, Louisville, Ky., 1905. The gift of the FILSON CLUB.

"History of the Louisiana Purchase Exposition," compiled by Mark Bennitt and others, St. Louis, 1905. The gift of MR. FRANK P. STOCKBRIDGE.

"Early Wisconsin Imprints," by Henry Edward Legler, Madison, 1904. The gift of the AUTHOR.

"First Annual Report on the Geological Survey of the State of Ohio," by W. W. Mather, Columbus, 1838. "Historic Highways of America," by Archer Butler Hulbert, vols 5, 7, 10, 11, 12 and 13, Cleveland, 1903-4. "Oration on the History of the First Discovery and Settlement of the New World, with Especial Reference to the Mississippi Valley, etc.," by James F. Conover, Cincinnati, 1835. "Narrative of William Biggs," 1826. "The Hoosiers," by Meredith Nicholson, New York, 1900. "Sketches of the Civil and Military Services of William Henry Harrison," by Charles S. Todd and Benjamin Drake, Cincinnati, 1840. "Map of Ohio and Indiana," by H. S. Tanner, Philadelphia, 1819. "Ann Lee, the Founder of the Shakers," . . . by F. W. Evans, London, *c.* 1858. "Investigator; or, A Defense of the Order, Government and Economy of the United Society Called Shakers," . . . by the Society of Believers at Pleasant Hill, Ky., Lexington, 1846. "Autobiography of a Shaker and Revelation of the Apocalypse," 1869. "Testimony of Christ's Second Appearing," . . . published by the United Society called Shakers, 4th ed., Albany, 1856. "The Kentucky Revival," . . . with a brief account of the Entrance and Progress of what the World call (sic) Shakerism," by Richard

Donations—(Continued).

UNITED STATES, ETC.

M'Nemar, N. Y., 1846. "A Summary View of the Millennial Church, or United Society of Believers, Commonly Called Shakers," . . . 2d ed., published by the Society, Albany, 1848. "First Across the Continent, the Story of the Exploring Expedition of Lewis and Clark in 1803-4-5," by Noah Brooks, New York, 1901. "A Systematic Treatise on the Principal Diseases of the Interior Valley of North America," by Daniel Drake, M. D., Cincinnati, 1850. "The Forum," New York, March, 1890, Feb., 1897 (14 vols.). "Republican Banner, Jan. 2, 1830 to Dec. 26, 1835, Daniel Weisel, ed., Williamsport, 3 vols. "The Review of Reviews," New York, June, 1893 to Nov., 1894 (4 vols.). d many other works. The gifts of DR. OTTO L. SCHMIDT.

rchases—

purchases of books and manuscripts for the Gilpin have been without exception confined to the particu- of the Society as defined by its Constitution, *i. e.*, states made from the old Northwest Territory." In importance of the purchase of the French manu- before noted and because a very exhaustive list of purchases was enumerated in last year's Report, only a few of the most notable works so acquired this year will be mentioned.

MANUSCRIPTS.

The Dilg papers. These manuscripts represent the accumulations of half a life time of laborious effort on the part of their author, the late Carl A. Dilg, to verify the accepted history of the Chicago region and to identify the historic sites mentioned in the journals of the explorers with the correct localities as they are to-day. To this end Mr. Dilg kept a series of field-note books, through a long period of years, in which he recorded the exact physical surroundings of these localities in the vicinity of Chicago, and in addition to this, being a draughtsman of much skill, he made pen-and-ink sketches of the places he visited. As these sketches recorded the minutest details that might in future be useful for purposes of identification they have already become valuable documents from the fact that the encroachment of im-

MANUSCRIPTS.

provements has in many instances completely changed the appearance of these places. These papers accompany the purchase by the Society of Mr. Dilg's collection of Indian relics of the Chicago region. The above purchase was negotiated by DR. O. L. SCHMIDT.

Sidney Breeze: An Address Delivered at [Vincennes, May 1, 1857], to celebrate the completion of the Illinois section, from Illinoistown to Vincennes, of the Ohio and Mississippi Railroad, the great project which was to connect the Central West with the Atlantic Seaboard. The address occupies twelve closely written pages and its eloquence is strongly characteristic of the father of Illinois railroads of whom Thomas Hoyne said: "Nor can an instance be found, in any state, where the history of a single individual is so clearly and closely identified with the origin, development and progress of a commonwealth, through a period of sixty years! Judge Breeze has been acting so conspicuous a part in all that period that to write a history of either the state or the individual the writer must use the same materials."

PRINTED BOOKS.

"Laws Passed by the First General Assembly of the State of Illinois, at their second session, held at Kaskaskia, 1819." This volume, said to be the first printed in the state of Illinois, has long been sought as it was the only one of the very rare laws lacking in our set of session laws.

"Illinois Practical Forms. Adapted to the Laws of the State Now in Force," by James Jones, Galena, 1830,

"Notes on a Journey from Virginia to the Territory of Illinois," by Morris Birkbeck, Philadelphia, 1818.

"Geographical Description of the United States with the Contiguous British and Spanish Possessions, with Map Volume," by John Melish, Philadelphia, 1815.

"Pedestrious Tour of Four Thousand Miles Through the Western States and Territories," by Estwick Evans, Concord, N. H., 1818.

Purchases—(Continued).

PRINTED BOOKS.

"New States and Territories, Ohio, Indiana, Illinois, Michigan, North Western, etc., in their Real Characters, in 1818, . . ." by Andrew Miller, n. p. n. d. Thomas says: "The book is quite a curiosity in its way; we have never seen but this one copy." Rich says the book was printed in Keene, N. H. This copy bears the autograph of the author.

"Missionary Chronicle," 1841-49. Contains reports of missionaries to the Indians in Illinois, Indiana, Iowa and Missouri.

"Literature of American History," by H. E. Ludewig, w York, 1846. The entire edition of this scarce work s given away by the author, who only received acknowlgment of the gift from thirty gentlemen. This copy conns also the still more rare "First Supplement" of which thirty copies were printed, presumably to supply to the e mentioned thirty gentlemen.

"Relation et Mémoires Inédits," par Pierre Margry, 1867. This work recalls that the bust of Margry stands in a corner of the library was presented to ciety through Judge Lambert Tree, by the widow ne great chronicler of exploration in the Mississippi Valley.

"Life, Letters and Travels of Father P. J. DeSmet, S. J.," by Hiram M. Chittenden and A. T. Richardson, New York, 1904, 4 vols.

Last but by no means least should be mentioned a number of territorial laws of Michigan, Wisconsin, and Iowa territories.

The library was officially represented by the Librarian at the meeting of the Illinois Library Association, which met at Rockford, April 19 to 22, 1905.

Respectfully submitted,

CAROLINE M. MCILVAINE,
Librarian.

JUDGE TREE moved, seconded by MR. DENT, that the report be received and referred to the Executive Committee. The motion prevailed.

MR. BURLEY, on behalf of the Board of Trustees of the Gilpin Fund, presented the following report:

RECEIPTS AND DISBURSEMENTS OF THE GILPIN FUND OF THE CHICAGO HISTORICAL SOCIETY.

FROM NOVEMBER 15, 1904, TO NOVEMBER 15, 1905.

RECEIPTS.

Cash on hand November 15, 1904			$136.93	
1905.				
Jan. 24	Coupons on $22,500 3½% bonds	$393.75		
	Coupons on $42,780 4% bonds	855.60	1,249.35	
July 17	Coupons on $22,500 3½% bonds	$393.75		
	Coupons on $42,780 4% bonds	855.60	1,249.35	
Nov. 7	Interest on Certificates of Deposit		36.48	$2,672.11

DISBURSEMENTS.

Oct. 9	Paid Treasurer Historical Society for purchase of manuscripts	800	
Nov. 7	Paid Safety Box rent to July 1, 1906	10	
	Paid Chicago Historical Society	1,800	$2,610.00
Cash on hand,			
	Certificate of Deposit No. 42602	61.11	
	Currency	1.00	62.11

ASSETS.

Chicago City 3½% bonds, par value		$22,500.00	
" " 4% " " "		42,780.00	
Cash		62.11	$65,342.11

LIABILITIES.

Amount received from Estate of Henry D. Gilpin, deceased	64,314.34
Surplus	$1,027.77

EUGENE H. FISHBURN,
ERSKINE M. PHELPS,
CLARENCE A. BURLEY,
WALTER L. FISHER,
} Trustees

DR. SCHMIDT moved that the report of the Gilpin Trustees be received and referred to the Executive Committee; seconded by MR. GUNTHER, and carried.

The Treasurer, MR. ORSON SMITH, not being present, his report was presented by the Secretary, as follows:

TREASURER'S REPORT.

FOR THE YEAR ENDING NOVEMBER 21, 1905.

RECEIPTS.

Balance on hand Nov. 16, 1904...		$ 5,958.06
posits by Secretary.....	$13,110.24	
rter and Welch note paid.....	8,750.00	
rest on Porter and Welch note	437.50	
rest on Atchison, Topeka & Santa Fé Bonds.....	210.00	
est on Commonwealth Electric Co. Bonds.....	200.00	
est on Bank account.....	129.20	$22,836.94
		$28.795.00

DISBURSEMENTS.

issued by the Secretary, ersigned by the President	$26,555.50	
on hand Nov. 21, 1905...	2,239.50	$28,795.00

The above balance is made up as follows:

General Fund, balance on hand....	$1,399.22
Jackson Fund, balance on hand....	6.14
Carpenter Fund, balance on hand..	84.12
Jonathan Burr Fund, bal. on hand.	117.22
E. H. Stickney Fund, bal. on hand	632.80
	$2,239,50

The following securities are held by the Treasurer:

POND FUND.

Four (4) South Side El. R. R. Bonds	$1,000 each	$4,000
One (1) Atchison, Topeka & Santa Fé R. R. Bond	500	500
Eight (8) Peoples Gas Light & Coke Co. Bonds	1,000 each	8,000

STICKNEY FUND.

Five (5) Atchison, Topeka & Santa Fé R. R. Bonds.....	$1,000 each	$5,000

CARPENTFR FUND.

One (1) Commonwealth Electric Co. Bond	$1,000	1,000

JACKSON FUND.

One (1) Commonwealth Electric Co. Bond	$1,000	1,000

GARRET FUND.

One (1) Commonwealth Electric Co. Bond	$1,000	1,000

WATKINS FUND.

Five (5) Commonwealth Electric Co. Bonds	$1,000 each	5,000

Respectfully submitted,

ORSON SMITH,
Treasurer.

MR. BURLEY moved, seconded by DR. SCHMIDT, that the report of the Treasurer be received and referred to the Executive Committee. The motion was adopted.

The next order of business being the election of officers, MR. KERFOOT moved to suspend the order of business and proceed at once to the election of new members, so that they might participate in the election of officers. The motion was supported by GENERAL NEWBERRY and unanimously carried.

The Secretary then read a list of persons recommended by the Executive Committee for election to membership in the Society, as follows:

LIFE MEMBERSHIP

BENJAMIN NICODEMUS BOND

ANNUAL MEMBERSHIP

ALFRED C. BRYAN
FREDERICK WILLIAM BRYAN
JOHN CHARLES BRYAN
WILLIAM JAMES CALHOUN
THOMAS H. CANNON
JACOB MACGAVIC DICKINSON
JOSEPH HARRIS
JAMES NEVINS HYDE
CHARLES HENRY MCCONNELL
THOMAS C. MACMILLAN
WILLIAM PATRICK REND
JOHN LOUIS SHORTALL

HONORARY MEMBERSHIP

JOSEPH E. GARY
JOHN FRANKLIN JAMESON

CORRESPONDING MEMBERSHIP

CHARLES FREDERICK BOND
EDWARD ROGERS BOND
MARY ESTHER BOND
SHADRACH CUTHBERT BOND
THOMAS WILLIAM BOND
WILLIAM AUGUSTUS MEESE
ELIZA LUCRETIA BOND WATSON

MR. WALTER L. FISHER moved that the Secretary t the unanimous ballot of those present for the elec- of the persons recommended by the Executive Com- ee for the several classes of membership. MR. JEN seconded the motion and it was unanimously ed. The Secretary cast the ballot as instructed he President declared the persons duly elected.

The meeting then proceeded to the election of rs. MR. KERFOOT moved that the PRESIDENT ap- committee of three to nominate persons for the offices. MR. DENT seconded the motion, which d. PRESIDENT HEAD asked MR. KERFOOT to state officers were to be elected and for what terms. MR. KERFOOT said that a president and two vice-presidents were to be elected for one year; and that two members of the Executive Committee were to be elected to succeed GENERAL WALTER C. NEWBERRY and DR. OTTO L. SCHMIDT and serve for four years, and requested that he be not made a member of the nominating committee.

The President then appointed as nominating committee MESSRS. BURLEY, FISHER and GUNTHER and asked them to retire to another room and select persons to fill the offices.

During the absence of this committee MR. KERFOOT submitted certain type-written amendments to the Constitution, proposed and recommended by the Executive Committee in pursuance of MR. BLATCHFORD'S resolution adopted at the last annual meeting. At the request of the President MR. KERFOOT briefly explained the objects sought to be attained by the several changes, notably the

reduction of the number constituting a quorum; the change of beginning of the fiscal year to November 1st, thus giving time for printing Reports before the annual meeting on the third Tuesday in November; the prorating of dues of annual members elected after January 1st; and the restoration of "Honorary Life" membership omitted from the Constitution as amended November 21, 1893. "The restoration of this class of membership (MR. KERFOOT said) will enable the Society, upon the recommedation of the Executive Committee to record and give fitting and permanent evidence of its gratitude to its generous benefactors by conferring upon them the honorable distinction of election to such membership." In closing MR. KERFOOT further explained that under the present Constitution final action on the proposed amendments could not be taken until a subsequent meeting, and that printed copies of them must accompany the notice of that meeting.

GENERAL NEWBERRY suggested that it would be well to have these amendments canvassed at this meeting as there might be some opposition to them or some additional amendments submitted.

The proposed amendments, so recommended and submitted, are as follows:

PROPOSED AMENDMENTS OF CONSTITUTION AND BY-LAWS.

Resolved:

That the Executive Committee hereby recommend that the Constitution and By-Laws, as printed in Society's 1904-5 Year Book, be amended as follows:

CONSTITUTION.

(1) ART. II. SEC. 1. By inserting the words "*Honorary Life*" after the word "of" in the first line, and substituting the word "*twelve*" for the word "twenty" in the seventh line of said section.

(2) By substituting the following for Sec. 2. of Article II.

"*The dues for membership shall be as follows: for Life-Membership, five hundred dollars payable in money, or by services rendered or donations made, and publicly declared by resolution of the Executive Committee to exceed that amount in value to the Society: and for*

Annual Membership, twenty-five dollars per annum; the dues for the first fiscal year being payable within one month after election to membership and notice of such election; provided, that when such election shall occur after January first, the dues for the balance of said fiscal r shall be for the proportionate part of the twenty- dollars, and payable within thirty days after such *election and notice.*

"Persons who have heretofore made, or shall hereafter make, voluntary contribution of one thousand dollars or more to the Society's funds, or donations publicly declared by resolution of the Executive Committee to be that value to the Society's collections, may be elected norary Life Members, upon recommendation of the ve Committee.

he President and Secretary shall issue a Diploma, seal of the Society, and certifying the class of rship, to each member elected, upon payment of s."

ART. II. SEC. 3. By substituting the word for the word "two" in the third line of said sec-

4) ART. III. SEC. 5. By substituting the word for the word "in" in the thirteenth line of said n.

5) ART. IV. SEC. 1. By substituting the following for the fifth and sixth lines of said section; to-wit: "*shall begin with the first day of November in each year and end with the thirty-first day of the following October.*"

(6) ART. IV. SEC. 3. By substituting the word "*twelve*" for the word "twenty" in the first line, and the word "*seven*" for the word "ten" in the third line of said section.

(7) By substituting the following for Article (Chapter) V.

"*This Constitution may be altered or amended by a two-third vote at any annual or special meeting; provided that the proposed alterations or amendments shall first have been approved by resolution of the Executive Committee, and that a printed or written copy of the proposed alterations or amendments shall have accompanied the notice of the meeting at which they shall be acted upon; and provided further that not less than twelve members having the right to vote shall be present when such vote is taken.*"

(8) By causing Art. I. Sec. 2. to read as follows: "SEC. 2. The Vice-Presidents, *in the order of their seniority* shall perform" etc.

(9) By transposing numbers 4 and 5 in Art. II. Sec. 5. thus making "Election of New Members" precede "Election of Officers" at the Annual Meetings; and by striking out "for the year terminating at the Annual Meeting" from number 2 of said Sec. 5.

In the full discussion that followed no opposition developed nor were any additional amendments proposed, and it was resolved, upon motion of GENERAL NEWBERRY, seconded by MR. FISHER, that the amendments be brought before the Society for adoption at its next business meeting.

The Committee on Nominations then presented their report, as follows:

REPORT OF NOMINATING COMMITTEE.

The President called for the report of the Committee on Nominations. The Chairman, MR. BURLEY, presented the following report:

Your Committee respectfully nominates, as their own successors, the officers and members of the Executive Committee whose terms expire at this time, namely:

FRANKLIN H. HEAD, for President.

THOMAS DENT, for First Vice-President.

LAMBERT TREE, for Second Vice-President.

OTTO L. SCHMIDT and WALTER C. NEWBERRY, for members of the Executive Committee for the term ending November, 1909.

(Signed) CLARENCE A. BURLEY,
C. F. GUNTHER,
WALTER L. FISHER,
Committee.

MR. BLATCHFORD moved that the Secretary cast a ballot for the election of the persons so nominated for the several offices, and the motion was seconded and carried. The Secretary cast the ballot as directed, and the President declared the nominees duly elected.

There being no further business, on motion of MR. MERRYWEATHER, seconded by MR. GUNTHER, the meeting thereupon adjourned.

JAMES W. FERTIG,
Secretary.

LIST OF DONORS, 1905

	Vol.	Pams.	Misc.
ıDEMY OF SCIENCE, of St. Louis, Mo....	1		
ıMS, CHARLES FRANCIS, Boston, Mass....	1		
ıMS, GEORGE E., Chicago.....		1	
/ANCE PUBLISHING CO., Chicago.....	2		
ANERN, MISS M. E., Chicago.....		2	
ALABAMA, DEPARTMENT OF ARCHIVES AND HISTORY, Montgomery.....	1	15	
AMERICAN ACADEMY OF ARTS AND SCIENCES, Boston, Mass.....	2	1	
ERIC ANTIQUARIAN SOCIETY, Worcester, ass.....	1	4	
CATHOLIC HISTORICAL SOCIETY, delphia, Pa.....	1		
ERICAN COMMITTEE, THE, Chicago.....	1		
AN CONTRACTOR PUBLISHING CO., cago.....	2		
N GEOGRAPHICAL SOCIETY, New York	1		
ICAN HISTORICAL ASSOCIATION, Washıgton, D. C.....	6	2	
AMERICAN HISTORICAL REVIEW, THE, Lancaster, Pa.....	1		
AMERICAN HOME-FINDING ASSOCIATION, Chicago	1		
AMERICAN JEWISH HISTORICAL SOCIETY, New York City.....	1		
AMERICAN LUMBERMAN, Chicago.....	4		
AMERICAN PEACE SOCIETY, Boston, Mass...	1		
AMERICAN PHILOSOPHICAL SOCIETY, Philadelphia, Pa.....	1		
AMHERST COLLEGE, Amherst, Mass.....	1		
ANDERSSON, DR. AKSEL, Upsala, Sweden...	3	2	
ANONYMOUS.....	2	4	
ARMOUR INSTITUTE OF TECHNOLOGY, Chicago	1	3	
ARMSTRONG, MRS. MARY STUART, Chicago..	2		
ARNOLD, JOHN P., Chicago.....	1		
ASTOR, COL. JOHN JACOB, New York City..	1		
AUGSBURG SEMINARY, Minneapolis, Minn...		1	
AUGUSTANA COLLEGE AND THEOLOGICAL SEMINARY, Rock Island, Ill.....		1	
BABINE, ALEXIS V., Washington, D. C.....	1		

	Vol.	Pams.	Misc.
BARNARD, GILBERT W., Chicago	2	1	
BARNWELL, JAMES G., Philadelphia, Pa		2	
BEERS, J. H. & Co., Chicago	1		
BELOIT COLLEGE, Beloit, Wis	1		
BENNETT, MRS. GEORGE, Chicago	2		
BEVERIDGE, HON. ALBERT J., Indianapolis, Ind		1	
BLAIR, MRS. WILLIAM, Chicago			1
BLATCHFORD, E. W., Chicago	2		
BLATCHFORD, PAUL, Chicago		1	
BOND, DR. BENJAMIN N., Bellingham, Wash.			8
BOSTON CITY HOSPITAL	1		
BOSTON, CITY OF	1		
BOSTON MUSEUM OF FINE ARTS	1		
BOSTON PUBLIC LIBRARY	2		
BOSTON, REGISTRY DEPARTMENT	1		
BOWDOIN COLLEGE, Brunswick, Me	1	3	
BRYAN BROTHERS, Chicago			2
BUCHTEL COLLEGE, Akron, O	1		
BUCKLEY, THOMAS, Chicago			3
BUENA VISTA COLLEGE, Storm Lake, Ia		7	
BUNKER HILL MONUMENT ASSOCIATION, Boston, Mass		1	
BURLEY, CLARENCE A., Chicago			31
BURTON, CLARENCE M., Detroit, Mich		1	
BUSSE, FRED A., Chicago			1
BUTTOLPH, A. C., Chicago	1		
BYRNES, REV. EDWARD, Wilmette, Ill		1	
CALHOUN, CAPT. WILLIAM A., Chicago	7		106
CALLAGHAN & Co., Chicago	14	1	
CANADA, DEPARTMENT OF AGRICULTURE, Ottawa	1		
CANADA, DEPARTMENT OF THE INTERIOR, Ottawa		1	4
CANADA, GEOLOGICAL SURVEY, Ottawa	1		8
CANADIAN INSTITUTE, Toronto, Can	1		
CANADIAN YEAR BOOK, Toronto, Can	1		
CASE SCHOOL OF APPLIED SCIENCE, Cleveland, O	1		
CAXTON CLUB, THE, Chicago	1		
CHAMBERLAIN, HENRY BARRETT, Chicago	1		
CHANDLER, HANNIBAL H., & Co	1		
CHICAGO & NORTH-WESTERN RAILWAY CO., Chicago	1		
CHICAGO, BOARD OF EDUCATION	2	8	

	Vol.	Pams.	Misc.
Chicago Board of Trade	1		
Chicago Chronicle	6		
Chicago Citizen Co	1		
Chicago Daily News	8	1	
Chicago Directory Co			1
Chicago Inter Ocean	5		
Chicago Legal News Co	2		
Chicago Municipal Library and Bureau of Statistics	3		
Chicago Orchestra Association		1	
Chicago Public Library		8	
Chicago Real Estate Board	1		
Chicago Record-Herald	4		
Chicago, Special Park Commission		1	
Chicago Tract Society		1	
Chicago Tribune	7		
Chicago Weekly Amusement Guide	2		
Church, C. A., Rockford, Ill		1	
Cigrand, Dr. B. J., Chicago	1		
Citizens' Association of Chicago		3	
Civic Federation of Chicago		2	
Clay, M. J., Chicago	1	1	
Clinton, J. W., Mt. Morris, Ill		1	1
Cobb, George W., Chicago			1
Coe College, Cedar Rapids, Ia	3		
Collamer, Newton L., Washington, D. C.		1	
Colonial Dames of America in Illinois		1	
Commercial Club of Portland, Ore		2	
Congdon, G. E., Sac City, Ia		1	
Connecticut Historical Society, Hartford	1	1	
Cragin, Mrs. F. M., Chicago	2	6	
Crane, R. T. & Co., Chicago		1	
Crunden, Frederick M., St. Louis, Mo		1	
Dahl, Marius E., Chicago	2	2	1
Daughters of the American Revolution		1	
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1906

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WARNER, EZRA JOSEPH
WATKINS, ELIAS MARVIN
WEGG, DAVID SPENCER
WELLS, FREDERICK LATIMER
WILMARTH, MARY JANE HAWES
WILSON, JOHN P.
WINSTON, FREDERICK SEYMOUR
WRENN, JOHN HENRY

HONORARY MEMBERS

ADAMS, CHARLES FRANCIS
CULLOM, SHELBY MOORE
DRAPER, AFDREW SLOAN
GIROUARD, DESIRE
JAMES, EDMUND JANES
JAMESON, JOHN FRANKLIN
JONES, FERNANDO
SMITH, GOLDWIN
STEVENSON, ADLAI EWING
STONE, WILLIAM LEETE
WHITEHOUSE, FREDERIC COPE

CORRESPONDING MEMBERS

ALVORD, CLARENCE WALWORTH
ANDERSON, HENRY C. L.
APPLETON, EDWARD DALE
BAKER, GEORGE HALL
BARTON, EDMUND MILLS
BASKIN, OLIVER LAWRENCE
BEER, WILLIAM
BEERS, JOHN HOBART
BONBRIGHT, DANIEL
BOND, CHARLES FREDERICK
BOND, EDWARD ROGERS
BOND, MARY ESTHER
BOND, SHADRACH CUTHBERT
BOND, THOMAS WILLIAM
BOSS, HENRY RUSH
BOURLAND, BENJAMIN LANGFORD TODD
BRUWAERT, EDMOND
BUCKLEY, THOMAS
BURKE, JOHN CRYSOSTOM
BURNHAM, JOHN HOWARD
BUSHNELL, DAVID IVES
CAMPBELL, CHARLES BISHOP
CHAPMAN, CHARLES C.
CHAPMAN, FRANK M.
CHETLAIN, AUGUSTUS LOUIS
CHOUTEAU, PIERRE
CRANE, FRANK W.
DEPEYSTER, JOHN WATTS
DOUGHTY, ARTHUR G.
DOUGLAS, WALTER BOND
DRENNAN, DANIEL OGILVIE
DUNN, JACOB PIATT
DURRETT, REUBEN THOMAS
EASTMAN, FRANCIS A.
FELSENTHAL, BERNHARD
FRANKLIN, MARIAN SCOTT
GALE, WILLIAM HENRY
GARDINER, ASA BIRD
GOODMAN, EDWARD
GORDON, NELLY KINZIE
GREEN, SAMUEL ABBOTT
GREENE, EVARTS BOUTELL
GROVER, FRANK R.

GUTHRIE, OSSIAN
HARDEN, WILLIAM
HARPEL, CHARLES
HUBBARD, ADOLPHUS SKINNER
HUBBARD, ELIJAH KENT
ISHAM, WILLIAM BRADLEY
JAMES, JAMES ALTON
JONES, ARTHUR EDWARDS
KELTON, DWIGHT H.
KINNEY, HENRY CLAY
KOHLSAAT, HERMAN HENRY
LEONARD, EDWARD FRANCKE
LEWIS, BENJAMIN F.
LONG, JOHN TURNER
LUDLAM, ANTHONY JOHNSON
MCCORD, DAVID ROSS
MCCULLOCH, DAVID
MCGEE, W. J.
MCGOVERN, JAMES J.
MARTIN, JOSEPH STANLEY
MEESE, WILLIAM AUGUSTUS
MENARD, PETER ABIJAH
MILLS, WILLIAM C.
MITCHELL, WILLIAM ARTHUR RIGHT
ONAHAN, WILLIAM J.
PAGE, WALTER HINES
PARKER, EDWARD J.
PEET, STEPHEN DENISON
PETERSON, PAUL CHRISTIAN
PETITCLERE, EMMA L.
PHILLIMORE, WILLIAM P. W.
PUTNAM, ELIZABETH DUNCAN
RADEBAUGH, WILLIAM
REDMOND, LILY MELDRUM
ROSE, JAMES ALEXANDER
SMITH, JOHN CORSON
SMITH, PERRY HIRAM, JR.
SMITH, VALENTINE
SPARKS, EDWIN ERLE
STEWARD, JOHN FLETCHER
SWEARINGEN, JAMES STRODE
THACHER, EDWARD STRODE
THWAITES, REUBEN GOLD
TILLINGHAST, CALEB BENJAMIN
UPTON, GEORGE PUTNAM

VAN NAME, ADDISON
WALKER, EDWIN SAWYER
WALLIN, THOMAS STRONGINTHEARM
WATSON, ELIZA LUCRETIA BOND
WELLS, ALBERT EMORY
WHISTLER, GARLAND NELSON
WILLARD, SAMUEL
WILSON, JAMES GRANT
WOOD, JAMES WHISTLER

CHARTER.

AN ACT TO INCORPORATE THE CHICAGO HISTORICAL SOCIETY.

WHEREAS, it is conducive to the public good of a State, to encourage such institutions as have for their object to collect and preserve the memorials of its founders and benefactors, as well as the historical evidences of its progress in settlement and population, and in the arts, improvements, and institutions which distinguish a civilized community, and to transmit the same for the instruction and benefit of future generations:

SECTION I. *Be it enacted by the People of the State of Illinois, represented in the General Assembly*, That Wm. H. Brown, William B. Ogden, J. Young Scammon, Mason Brayman, Mark Skinner, Geo. Manierre, John H. Kinzie, J. V. Z. Blaney, E. I. Tinkham, J. D. Webster, W. A. Smallwood, V. H. Higgins, N. S. Davis, Charles H. Ray, S. D. Ward, M. D. Ogden, F. Scammon, E. B. McCagg, and William Barry, all of the City of Chicago, who have associated for the purpose aforesaid, be and are hereby formed into and constituted a body politic and corporate, by the name of the "CHICAGO HISTORICAL SOCIETY," and that they and their successors, and such others as shall be legally elected by them as their associates, shall be and continue a body politic and corporate, by that name, forever.

SEC. 2. Said Society shall have power to elect a President, and all necessary officers, and shall have one common seal, and the same may break, change and renew at pleasure; and, as a body politic and corporate, by the name aforesaid, may sue and be sued, and prosecute and defend suits, both in law and equity, to final judgment and execution.

SEC. 3. The said Society shall have power to make all orders and by-laws for governing its members and property, not repugnant to the laws of this State; and may expel, disfranchise, or suspend any member, who, by his misconduct, shall be rendered unworthy, or who shall neglect or refuse to observe the rules and by-laws of this Society.

SEC. 4. The said Society may, from time to time, establish rules for electing officers and members, and also times and places for holding meetings; and is hereby

empowered to take and hold real or personal estate, by gift, grant, devise, or purchase, or otherwise, and the same, or any part thereof, to alien and convey.

SEC. 5. The said Society shall have power to elect corresponding and honorary members thereof, in the various parts of this State and of the several United States, and also in foreign countries, at their discretion: *Provided*, however, that the number of resident members of said Society shall never exceed sixty; and William H. Brown, or any other person named in this act, is hereby authorized and empowered to notify and call together the first meeting of said Society; and the same Society, when met, shall agree upon a method for calling further meetings, and may have power to adjourn from time to time, as may be found necessary.

SEC. 6. Members of the Legislature of this State, in either branch, and Judges of the Supreme Court, and officers of State, shall and may have free access to said Society's library and cabinet.

SEC. 7. This act shall take effect and be in force from and after its passage.

Approved, February 7, 1857.

AN ACT TO AMEND AN ACT ENTITLED AN ACT TO INCORPORATE THE CHICAGO HISTORICAL SOCIETY, APPROVED FEBRUARY 7, 1857.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly*, That section five (5) of the act, to which this is an amendment, be so amended that said Society shall have power to increase the number of its resident members, from time to time, to any number that shall by it be deemed expedient.

SEC. 2. The said Society shall have power to borrow money and mortgage its real estate to secure the same, to an amount not exceeding twenty thousand dollars, to be used in completing and paying for the buildings now in process of erection on the real estate of said Society. And the real estate and property of said Society shall be exempt from taxation.

SEC. 3. This act shall take effect and be in force from and after its passage.

Approved January 30, 1867.

CONSTITUTION.

Adopted, 1856.
Revised, November 29, 1870.
Amended, January 16, 1883.
Revised, November 21, 1893.
Amended, November 20, 1906.

ARTICLE I.

NAME AND OBJECTS.

This society shall be called the CHICAGO HISTORICAL SOCIETY.

Its object shall be to institute and encourage historical inquiry, to collect and preserve the materials of history, and to spread historical information, especially concerning the Northwestern States.

ARTICLE II.

MEMBERSHIP.

SECTION 1. This Society shall be composed of Honorary Life, Life, Annual, Honorary, and Corresponding members, all of whom shall be elected by ballot only at a regular meeting of the Society, and only upon the recommendation of the Executive Committee, unless, by unanimous consent, they shall be elected by a *viva-voce* vote cast at a regular meeting by twelve legally-qualified voters. Three adverse ballots or three dissenting votes shall reject the candidate.

SEC. 2. The dues for membership shall be as follows: For Life-Membership, five hundred dollars payable in money, or by services rendered or donations made, and publicly declared by resolution of the Executive Committee to exceed that amount in value to the Society: and for Annual Membership, twenty-five dollars per annum, the dues for the first fiscal year being payable within one month after election to membership and notice of such election; *provided*, that when such election shall occur after January first, the dues for the balance of said fiscal year shall be for the proportionate part of the twenty-five dollars, and payable within thirty days after such election and notice.

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Persons who have heretofore made, or shall hereafter make, voluntary contribution of one thousand dollars or more to the Society's funds, or donations publicly declared by resolution of the Executive Committee to be of that value to the Society's collections, may be elected Honorary Life Members, upon recomendation of the Executive Committee.

The President and Secretary shall issue a Diploma, under seal of the Society, and certifying the class of membership, to each member elected, upon payment of the dues.

SEC. 3. The right to hold office and vote, and to take any part in the proceedings of the Society, shall be accorded to and may be exercised only by the members of the three classes first hereinbefore named.

ARTICLE III.

OFFICERS.

SECTION 1. The officers of the Society shall consist of a President, First and Second Vice-Presidents, and an Executive Committee, consisting of the President of the Society, *ex-officio*, who shall be the chairman thereof, and eight others, all of which aforenamed officers shall be members of the Society, and also a Treasurer, a Librarian, and a Secretary.

SEC. 2. The President and Vice-Presidents shall be elected by ballot at the annual meetings for one year, and shall respectively remain in office until the election of their successors.

They shall perform such duties as are common to such officers or as may be prescribed in the By-Laws. Vacancies occurring from any cause in any of these offices may be filled by ballot at any special meeting, notice of such election being given in the notice of such meeting.

SEC. 3. The Executive Committee shall be chosen by ballot at the annual meetings, two members of which shall, from the time of the first election hereunder, hold their office until the next annual election of officers; two of them until the second such election; two of them until the third such election; and two of them until the fourth such election. The terms for which the first members so chosen at the first election shall hold their office, shall be determined by lot immediately after such election.

SEC. 4. At each annual meeting thereafter there shall be elected by ballot two persons to fill the places vacant by the expiration of the term of those heretofore elected as members of the Executive Committee, and of those who shall hereafter be elected such members.

On the expiration of the term of any of the members of said committee, their successors shall be elected by ballot for the term of four years.

Vacancies in the Executive Committee during an unexpired term, caused by death, resignation, removal from office, or inability to act, may be filled by a majority of the remaining members of said committee, until the succeeding annual election, at which time such vacancies shall be filled for the unexpired term in the same manner as members of said committee are elected for the full term of their office.

SEC. 5. The Executive Committee, constituted above, shall alone hold, manage, administer, and control all the money, property, effects, and affairs of the Society: and said committee may appoint a Treasurer, a Librarian, a Secretary, and such assistants and employes in the service of the Society as to said committee may seem fit; and may prescribe the duties and fix the compensation of such officers, assistants and employes; and said committee may make investments of the Society's funds, *provided* that no fund bequeathed to or held by the Society for a specific purpose shall be appropriated to or used for any other purpose, and *provided* further that said committee shall not incur any liability on the part of said Society in any one year which shall exceed its annual income; and it shall be the duty of said committee to make an annual report to the Society of all its acts and doings.

ARTICLE IV.

MEETINGS.

SECTION 1. The annual meeting for the election of officers and the transaction of other business relating to the affairs of the Society shall be held on the third Tuesday of November in each year, and the fiscal year of the Society shall begin with the first day of November in each year and end with the thirty-first day of the following October.

SEC. 2. The regular meetings shall be held at such times and conducted in such manner as shall be pre-

scribed in the By-Laws and directed by the Executive Committee, provided no such regular meeting shall occur at the same time with the annual meeting.

SEC. 3. At the annual meetings not less than twelve members having the right to vote, and at the special business meetings not less than seven such members shall constitute a quorum.

SEC. 4. Special meetings and special business meetings may be called by the President, or, in case of his absence, by one of the Vice-Presidents, of which due notice shall be given at least two days beforehand.

ARTICLE V.

AMENDMENTS.

This Constitution may be altered or amended by a two-third vote at any annual or special meeting; *provided* that a printed or written copy of the proposed alterations or amendments shall have accompanied the notice of the meeting at which they shall be acted upon; and provided further that not less than twelve members having the right to vote shall be present when such vote is taken.

BY-LAWS.

DUTIES OF OFFICERS.

ART. I. SECTION 1. The President shall preside at all meetings of the Society and of the Executive Committee, and call such special meetings and special business meetings as he may deem necessary, or as he may, in writing, be requested to call by five members of the Society.

SEC. 2. The Vice-Presidents in the order of their seniority, shall perform the duties of the President in the case of the absence of the President from the meetings of the Society or from Chicago.

SEC. 3. The Executive Committee may adopt such rules for their own action not in conflict with the Constitution and By-Laws of the Society, as they may find most convenient and necessary.

SEC. 4. All nominations to membership shall be submitted to the Executive Committee, and reported upon by them to the Society.

MEETINGS.

ART. II. SECTION 1. The regular meetings of the Society shall be held on the third Tuesday of each of the following named months, to-wit: January, April and October.

SEC. 2. The annual meeting shall be held on the third Tuesday of November, the precise hour in the case of this and all other meetings of the Society being designated by the President and stated in the notice of the meeting.

SEC. 3. The exercises of the regular and special meetings of the Society shall be under the direction of the Executive Committee, and in general conformity with the objects of the Society.

SEC. 4. The order of business at the special business meetings of the Society shall be as follows:

1. Reading the minutes of the next preceding business meeting.
2. Reports of Officers.
3. Reports of Committees.
4. Election of new members.
5. Deferred business.
6. New business.

SEC. 5. The order of business at the annual meeting of the Society shall be as follows:

1. Reading the minutes of the next preceding meeting.
2. Reports of Officers.
3. Reports of Committees and Trustees.
4. Election of new members.
5. Election of Officers.
6. Deferred business.
7. New business.

MEMBERSHIP.

ART. III. SECTION 1. The dues of the annual members of the Society shall be payable annually in advance on the third Tuesday of November in each year.

SEC. 2. Should the dues of any member remain unpaid for the space of one month, the Executive Committee shall notify him in writing, that unless his dues are paid within one month from the date of such notice his membership shall cease, and unless such dues are paid

pursuant to such notice, or such default is accounted for to the satisfaction of the Executive Committee, such person shall thereupon cease to be a member of the Society.

SUSPENSION AND AMENDMENTS.

ART. IV. The By-Laws in whole or in part may be suspended during any special business or annual meeting, by vote of a majority of the members present at any such meeting. The By-Laws may be amended on the same conditions prescribed for amending the Constitution.

REPORT OF THE ANNUAL MEETING

NOVEMBER 20, 1906.

The annual meeting of the Chicago Historical Society was held in the Reading Room of the Society's Building, corner of Dearborn avenue and Ontario street, on Tuesday evening, November 20, 1906, pursuant to notice given and as ordered by its Constitution.

Following the plan inaugurated at the last annual meeting the Committee on House and Collections, with the coöperation of the Librarian, had on display in the Reading Room many of the Society's most valuable accessions acquired during the fiscal year.

The autograph of President Roosevelt; original letters to and from officers at Fort Dearborn 1803-12; the gold medal awarded the Society for its exhibit at the Louisiana Purchase Exposition 1901; oil portrait of Chicago's second mayor, an extensive catalogued collection of Indian relics; several portraits of pioneer citizens, portraits of Jefferson, Lincoln, Grant, Douglas; photographs of glacial evidences in the Sanitary District; early diploma of the Mechanics Institute (Chicago 1860); photographs and souvenirs of the laying of the corner-stone of the Cook County Court House, early Chicago directories and manuscripts; mementos of Lincoln; these and other articles enlisted the interest of the members present and furnished them evidence of the active prosecution of the Society's work. More detailed mention of these and other accessions is made in the reports of the Executive Committee and the Librarian, and their perusal is recommended as being both interesting and instructive, and as a proof that the Society is diligently and persistently collecting and preserving priceless materials of history in its chosen field, Chicago and the Northwest.

At the appointed hour PRESIDENT HEAD called the meeting to order, the following members being present: HENRY BARTHOLOMAY, JR., JOSEPH T. BOWEN, CLARENCE A. BURLEY, THOMAS DENT, ALBERT DICKINSON, GEORGE H. FERGUS, WALTER L. FISHER, WILLIAM A. FULLER, CHARLES F. GUNTHER, HENRY E. HAMILTON, FRANKLIN H. HEAD, GEORGE S. ISHAM, SAMUEL H. KERFOOT, JR.,

GEORGE MERRYWEATHER, WALTER C. NEWBERRY, ERSKINE M. PHELPS, WILLIAM P. REND, OTTO L. SCHMIDT, RICHARD E. SCHMIDT, FRED M. SCHMIDT, WILLIAM C. SEIPP, LAMBERT TREE, also the SECRETARY and the LIBRARIAN; PRESIDENT HEAD in the chair.

After ascertaining that a quorum was present, THE PRESIDENT called for the reading of the minutes of the last annual meeting. MR. GUNTHER moved that inasmuch as the proceedings of that meeting had been printed and distributed to the members, the reading be dispensed with. The motion was seconded by MR. PHELPS and others and accordingly adopted.

THE PRESIDENT announced that the next item in the order of business was the Reports of Officers.

MR. KERFOOT announced that in pursuance of the precedent established last year the Executive Committee had caused the annual reports to be printed in pamphlet form, and that they were now in the hands of the members present; that the originals of the reports would be presented *without reading* at this meeting, and printed in permanent form in the Society's Year Book. MR. KERFOOT then moved that the reading of the reports be dispensed with. The motion was seconded by MR. BURLEY and carried.

The Secretary then presented the following:

REPORT OF THE EXECUTIVE COMMITTEE

FOR THE FISCAL YEAR ENDING NOVEMBER 20, 1906.

To the Members of the Chicago Historical Society:

GENTLEMEN:—In conformity with the Society's Constitution, the Executive Committee has the honor to submit its Annual Report to the Society as follows:

FUNDS.

The Society's Funds consist of eight special funds and a general fund.

THE HENRY D. GILPIN FUND ($66,070.92, as per their report) is under the exclusive care and management of trustees appointed under the will of HENRY D. GILPIN. The income from this fund, as paid to the Society by said trustees, is applied entirely to the maintenance of the Gilpin Library. The present trustees are CLARENCE A. BURLEY, EUGENE H. FISHBURN, WALTER L. FISHER and ERSKINE

M. PHELPS, and the President and First Vice-President of the Society, *ex officiis*. A full statement of the fund is given in the report of these trustees, presented herewith on pages 133-134.

THE JONATHAN BURR FUND consists of a legacy of $2,000 from the late Jonathan Burr, the income to be used in payment of printing the Society's publications. It is invested in twenty-one lots in the Town of Calumet, acquired in settlement of a note secured by trust deed on said lots. The account is as follows:

Available balance on hand, Nov. 21, 1905	$117.22	
Received rent on Trowbridge property	114.00	$231.22
Paid for repairs, taxes, etc., on same	$ 59.99	
Paid for publication of lectures	108.25	$168.24
Available balance on hand, Nov. 20, 1906.		$ 62.98

THE PHILO CARPENTER FUND consists of a legacy of $1,000 from the late Philo Carpenter, the income tc be devoted to binding books and periodicals. It is invested in a $1,000 five per cent bond of the Commonwealth Electric Company. The account stands as follows:

Available balance on hand, Nov. 21, 1905	$ 84.12
Received interest on bond	50.00
Available balance on hand Nov. 20, 1906	$134.12

THE T. MAURO GARRETT FUND consists of $1,000 bequeathed to the Society by the late T. Mauro Garrett and is invested in a $1,000 five per cent bond of the Commonwealth Electric Company. The premium and accrued interest on the bond was advanced out of the General Fund and is in part still due it. The account stands as follows:

Balance due General Fund, Nov. 21, 1905, (premium and interest advanced)	$ 57.50
Received interest on bond (paid into General Fund)	50.00
Balance due General Fund, Nov. 20, 1906	$ 7.50

THE HUNTINGTON WOLCOTT JACKSON FUND is a bequest of $1,000 from the late Huntington Wolcott Jackson. It is invested in a $1,000 five per cent bond of the Commonwealth Electric Company. The following statement shows the condition of the fund:

Available balance on hand, Nov. 21, 1905		$ 6.14
Received interest on bond		50.00
Available balance on hand, Nov. 20, 1906		$ 56.14

THE LUCRETIA POND FUND, being the proceeds of a bequest of real estate to the Society by Lucretia Pond, consists of a principal of $13,500, the income to be used in the purchase of books, pamphlets and documents, or pictures and paintings of historical interest.

The fund is now invested in:

Four $1,000 four and one-half per cent South Side Elevated Railway Company's bonds.

Eight $1,000 five per cent Peoples' Gas Light and Coke Company's Refunding bonds.

One $500 four per cent Atchison, Topeka and Santa Fe Railroad Company's bond.

One $1,000 four per cent first mortgage Metropolitan Elevated West Side Railway Company's bond.

The account of this fund stands as follows:

Available balance on hand, after purchasing Metropolitan bond	$ 40.42	
Received interest on bonds during year	645.62	$686.04
Paid General Fund on account of premium and interest advanced	$561.28	
Paid out for books and periodicals	122.90	$684.18
Available balance on hand Nov. 20, 1906		$ 1.86

THE ELIZABETH HAMMOND STICKNEY FUND consists of $5,000 from the late Elizabeth Hammond Stickney, the income to be used in maintaining the Stickney Library and making additions thereto. It is invested in five $1,000 general mortgage, four per cent bonds of the Atchison, Topeka and Santa Fe Railroad Company. The account of this fund stands as follows:

Available balance on hand, Nov. 21, 1905	$632.80	
Received interest on bonds	200.00	$832.80
Paid for Kingsbury Papers		200.00
Available balance on hand, Nov. 20, 1906		$632.80

THE ELIAS T. WATKINS FUND consists of $5,000 bequeathed to the Society by the late Elias T. Watkins. The full amount was received in February, 1904, and is invested in five $1,000 five per cent bonds of the Commonwealth Electric Company. The premium and interest on the bonds was advanced out of the General Fund, a part of which is still due that fund. The account stands as follows:

Balance due General Fund Nov. 21, 1905 (premium and interest advanced)	$287.50
Received interest on bonds (paid into General Fund)	250.00
Balance due General Fund, Nov. 20, 1906	$ 37.50

THE GENERAL FUND, from which the general expenditures of the Society are made, is derived principally from the annual dues of members, together with such gifts as are made from time to time without special restrictions. The account of this fund stands as follows:

GENERAL FUND.

NOVEMBER 21, 1905, TO NOVEMBER 20, 1906.

RECEIPTS.

Balance on hand, Nov. 21, 1905	$ 1,399.22	
Dues from annual members	4,219.00	
Trustees of Gilpin Fund	1,800.00	
Donations	400.00	
Interest and other sources	309.25	
Repayment of interest and premiums advanced on bonds purchased by Special Funds	861.28	
		$ 8,988.75

DISBURSEMENTS.

Salaries	$ 4,227.46	
Repairs and betterments	36.70	
Books and documents	322.22	
Printing	266.00	
Cahokia Court House Removal (donations)	390.00	
General expenses	1,969.49	
Cash on hand, Nov. 20, 1906	1,776.88	
		$ 8,988.75

TRIAL BALANCE.

NOVEMBER 20, 1906.

	Dr.	Cr.
General Fund		$227,776.88
Jonathan Burr Fund		2,062.98
Philo Carpenter Fund		1,134.12
Huntington W. Jackson Fund		1,056.14
Henry D. Gilpin Fund		66,070.92
Lucretia Pond Fund		13,501.86
Elizabeth Hammond Stickney Fund		5,632.80
T. Mauro Garrett Fund		1,000.00
Elias T. Watkins Fund		5,000.00
Bills receivable	$ 1,000.00	
Bonds	26,500.00	
*Real estate	227,000.00	
Trustees Henry D. Gilpin Fund	66,070.92	
Cash	2,664.78	
	$323,235.70	$323,235.70

*Society's Building and land $225,000
Burr Fund 2,000

DIGEST OF TRIAL BALANCE.

FUND	Cash	Bills Rec'bl	Bonds	Real Estate	Trustees Gilpin Fund	TOTALS.
General	$1,776.88	$1,000		$225,000		$227,776.88
Jonathan Burr	62.98			2,000		2,062.98
Philo Carpenter	134.12		$ 1,000			1,134.12
T. Mauro Garrett			1,000			1,000.00
H. W. Jackson	56.14		1,000			1,056.14
Henry D. Gilpin					$66,070.92	66,070.92
Lucretia Pond	1.86		13,500			13,501.86
Elizabeth H. Stickney	632.80		5,000			5,632.80
Elias T. Watkins			5,000			5,000.00
Totals	$2,664.78	$1,000	$26,500	$227,000	$66,070.92	$323,235.70

The Treasurer's Report is appended and app
page 135.

The foregoing report shows that the Society is *entirely free from debt;* that its work is being systematically and zealously carried on; that its several trust funds are intact and invested in approved bonds, and that the cash balance in the treasury is somewhat greater than at the time of the last annual report. This last fact is due to the rigid economy of the Executive Committee and not to any increase in the Society's income. The Society's work and its usefulness to the community are greatly restricted by its lack of adequate funds. Death has taken from it many of its oldest and most zealous members, and the vacancies thus caused have in too few instances been filled, as they should be, by their descendants. The Executive Committee is not discouraged by the existing conditions. With the cash balance on hand and membership dues for the ensuing year they will continue their labors and push on the Society's work to the extent of their resources with full confidence in the future. Each year, however, serves to emphasize the growing necessity for an increased annual membership and for liberal additions to the Society's endowment funds. The Executive Committee is fully impressed with the value which the Society is, *and the far greater value which it should be,* to the community, and it appeals to the members to interest themselves more actively in its work. There are hundreds of worthy citizens of Chicago, both men and women, who should be members of the Society, and the Committee trusts that its appeal may not be in vain, but that the ensuing year may see many of these citizens enrolled in the Society's membership list. With funds thus augmented the Society's perpetuity will be insured and the field and scope of its labors may be widened in proportion.

The Executive Committee is deeply grateful for the gifts and bequests of the Society's friends during the past. Their gifts were generous; their example worthy of emulation. They should inspire the members with pride and stimulate their interest in enabling the Committee to successfully cope with the Society's necessities and to accomplish the plans which it has in mind for the Society's future.

MEETINGS.

On December 5, 1905, at a special meeting of the Society the portraits of Joseph Duncan, fifth Governor of Illinois, and of John Peter Altgeld, twentieth Governor of Illinois, were formally presented to the Society. The portrait of Governor Duncan was presented by his grandchildren, William Clement Putnam and Elizabeth Duncan Putnam, and the address written by E. W. Blatchford on the "Life and Times of Governor Duncan" was read by Mr. Frank Hamlin in absence of Mr. Blatchford. The portrait of Governor Altgeld, by Ralph Clarkson, was presented by Joseph S. Martin and an address on the life of Governor Altgeld was read by Hon. Edward Osgood Brown. Both of these addresses were published by the Society, illustrated with the portraits of Governors Duncan and Altgeld.

An address read by Clarence W. Alvord, of the University of Illinois, February 2, 1906, before a special meeting of the Society, gave an account of his finding at Chester, Illinois, some 3,500 documents relating to the French period of Illinois History. This address was later published by the Society, as "The Old Kaskaskia Records."

On February 27, 1906, at a special meeting of the Society Paul Selby read an address on "The Achievement of Lincoln as Shown in the Emancipation Policy."

The amendments to the Constitution and By-laws, proposed at the last annual meeting were brought up at this time, but failed to pass, owing to lack of a quorum.

On April 27, 1906, Professor Evarts Boutell Greene, of the Chair of History in the University of Illinois, read an address before a special meeting of the Society, on the subject: "The Treatment of State History," being a plea in favor of the scientific treatment of economic and social conditions rather than the usual antiquarian and romantic treatment.

On April 14, 21 and 28, at 11 a. m., Prof. Charles W. Mann, of Lewis Institute, gave three lectures to the children of members of the Society on the following subjects: "The Northwest and Illinois," "County and Territory of Illinois" and "Chicago and the State of Illinois." The lectures were illustrated by many stereopticon views and were largely attended and highly appreciated by adults as well as the children.

The use of the Society's building was granted to the Daughters of the American Revolution for the purpose of their reception to Mrs. Donald McLean, their President General, on the afternoon of October 20, 1906. More than seven hundred persons attended the reception.

MEMBERSHIP.

During the fiscal year closing to-day the Society has added to its roll (including the members elected this evening), two life members, seven annual members, one honorary member and sixteen corresponding members as follows:

LIFE MEMBER.

GERHARD H. HILLEBRAND
JAMES HENRY ROBERTS

ANNUAL MEMBERS.

LOUIS LEE DENT
HENRY EDWARD HAMILTON
JAMES ALEXANDER KIRK
EDWARD ALBERT LEICHT
IRA N. MORRIS
FREDERICK AUGUSTUS SMITH
CORNELIUS J. TON

HONORARY MEMBER.

EDMUND JANES JAMES

CORRESPONDING MEMBERS.

CLARENCE WALWORTH ALVORD
FRANK W. CRANE
ARTHUR G. DOUGHTY
EVARTS BOUTELL GREENE
FRANK R. GROVER
ELIJAH KENT HUBBARD
JAMES ALTON JAMES
JOSEPH STANLEY MARTIN
EDWARD J. PARKER
PAUL CHRISTIAN PETERSON
ELIZABETH DUNCAN PUTNAM
WILLIAM CLEMENT PUTNAM
WILLIAM RADEBAUGH
EDWIN ERLE SPARKS
THOMAS STRONGINTHEARM WALLIN
EMMA L. PETITCLERC.

During the year seven annual members have resigned, and one has been transferred to life membership. Death has taken from us two life members, three annual members, one honorary member and one corresponding member.

The following is a summary of the present membership by classes:

Honorary life members	4
Life members	25
Annual members	176
Honorary members	11
Corresponding members	97
	313

Time continues to lengthen the roll of those who have passed from us. During the year seven names have been added to the list.

MARSHALL FIELD, life member since 1869, died of pneumonia in New York City, January 16, 1906. MR. FIELD was born at Conway, Mass., in 1835, came to Chicago at the age of 21 years and began as a clerk in the dry-goods house of Cooley, Wadsworth & Co. This firm changed soon to Cooley, Farwell & Co.; in 1860 to Cooley, Farwell, Field & Co.; in 1862 to Farwell, Field & Co.; in 1865 to Field, Palmer & Leiter and two years later to Field & Leiter. Mr. Leiter withdrew in 1881 and for twenty-five years the firm has been Marshall Field & Co. MR. FIELD was not merely the nominal head, but the very soul and spirit. He was director also of ten other great corporations, whose combined capitalization is over two and a half billions of dollars and whose annual business amounted to more than a billion dollars. Besides these he was an influential factor in at least twenty other of the largest corporations in the United States. Few men could have been so greatly missed in the commercial world.

With all this MR. FIELD was in no sense a mere money-maker. He was interested in and gave aid to every movement for the improvement of the city or for the benefit of the people. He left to the people of Chicago a priceless legacy in the great museum that bears his name.

He was always a friend of this Society. He gave lib-

erally toward the construction of its various homes. He generously paid for the publication of Volume III of the Society's Collections "The Edwards Papers"; and he presented to the Society the large and valuable collection of manuscripts known as the "Madison Papers."

On the occasion of his death the Executive Committee adopted resolutions expressing its sense of the Society's loss and ordered that these be spread upon the Society's Records.

WILLIAM CLEMENT PUTNAM died January 20, 1906, at his home in Davenport, Iowa, the city of his birth and lifelong residence, just one month after his election to corresponding membership in the Society. On December 5, preceding his death, MR. PUTNAM had been present, with his sister, Elizabeth Duncan Putnam, when they presented to the Society the portrait of their grandfather, Joseph Duncan, fifth Governor of Illinois, on which occasion an address by Hon. Eliphalet W. Blatchford was delivered on "The Life and Times of Joseph Duncan." At his death, MR. PUTNAM bequeathed his entire estate, amounting to half a million dollars, to the Academy of Sciences of his native city.

WILLIAM JOSEPH QUAN, life member since 1870, was born May 14, 1826, in Waterford, Ireland, and came to America at the age of twenty years. He settled in St. Louis, and obtained a position in the wholesale grocery house of Waterman & Ryan. He worked up until he became manager of the firm. In 1850 he went to Galena, Illinois, where he established the wholesale grocery house of Klingel and Quan. In 1865 he came to Chicago and started in business for himself under the firm name of W. J. Quan & Co., located at 33 South Water Street. He was burned out by the Great Fire of 1871, but immediately began business again under the Madison Street bridge. Mr. Quan retired from active business in 1903. He was one of the founders of St. Mary's Training School at Feehanville, Illinois, and was President of the School for two terms. He was also one of the original members of the Irish Catholic Colonization Society, and was the treasurer as long as the Society was in existence. The Historical Society was always prominent in his interest; he was rarely absent from an annual meeting

of the Society and was a frequent and interested visitor at its building. He died September 17th, 1906, in Evanston, Illinois.

At the last annual meeting this Society elected JOSEPH EASTON GARY an honorary member. On October 31 he died suddenly at his home, 369 Ontario street. The cause of his death was heart failure. JUDGE GARY was born at Potsdam, N. Y., July 9, 1821, of Puritan ancestry. In 1833 he went to St. Louis, where he worked at the carpenter's trade and studied law. He soon moved to Springfield, Ill., where he was admitted to the bar in 1844. In 1849 he went to California and for seven years he saw much of the west as it was then. In 1856 he settled in Chicago and became law-partner of the late Judge Tuley, and in 1859 he became associated with Evert and James Van Buren. In 1863 he was elected Judge of the Superior Court, a position which he filled for forty-three years, until his death. In the cases tried and decided in these years by JUDGE GARY much of Chicago's History has been made, but without doubt the supreme incident in his life was the trial of the anarchists, in 1886. At the close of that trial, in sentencing the prisoners, JUDGE GARY used the following significant and important language: "Not the least among the hardships of the peaceable, frugal, and laborious poor is to endure the tyranny of mobs, who, with lawless force, dictate to them, under penalty of peril to life and limb, where, when and upon what terms they may earn a livelihood for themselves and their families. Any government that is worthy of the name will strenuously endeavor to secure to all within its jurisdiction freedom to follow their lawful avocations in safety for their property and their persons, while obeying the law.

"And law is common sense.

"It holds each man responsible for the natural and probable consequences of his own acts. It holds that whoever advises murder is himself guilty of the murder that is committed pursuant to his advice; and if men band together for forcible resistance to the execution of the law and advise murder as the means of making such resistance effectual, whether such advice is to one man to murder another, or to a numerous class to murder men of another class, all who are so banded together are guilty of any murder that is committed in pursuance of such advice.

"The people of this country love their institutions. They love their homes. They love their property. They will never consent that by violence and murder those institutions shall be broken down, their homes despoiled, and their property destroyed. And the people are strong enough to protect and sustain their institutions, and to punish all offenders against their laws; and those who threaten danger to civil society, if the law is enforced, are leading to destruction whoever may attempt to execute such threats.

"The existing order of society can be changed only by the will of the majority.

"Each man has full right to advocate by speech or print such opinions as suit himself; but if he proposes murder as a means of enforcing them, he puts his own life at stake; and no clamor about free speech, or evils to be cured, or wrongs to be redressed, will shield him from the consequences of his crime. His liberty is not a license to destroy."

One of the Society's highly prized possessions is JUDGE GARY'S original manuscript of this memorable address.

MRS. LUCRETIA JANE TILTON, annual member since 1897, died at her residence, 24 Junior Terrace, November 4, after a few weeks' illness. She was born in Keene, N. H., and was the wife of the late Lucian Tilton, a former member of this Society and a director of the Illinois Central Railroad. MRS. TILTON was well known in Chicago in church and charitable work for many years. During the Civil War she lived in the Abraham Lincoln house in Springfield, Ill., and often visited the military camps and attended the sick soldiers. She was one of the twelve charter members of the Chicago Woman's Club, and was always interested in its work. The Illinois Training School for Nurses was organized in her home. MRS. TILTON'S interest in this Society was never abated, and in her will she bequeathed to it the sum of three thousand dollars as a memorial to her husband.

JOHN CALVIN WELLING, annual member since 1899, died of bronchitis November 9, 1906, at his residence in Hyde Park. MR. WELLING was of Puritan stock and was born on the ancestral farm near Pennington, New Jersey, February 24, 1840. His education was obtained at the

Academies of Lawrence and Trenton. At the age of 21 years he entered the government service as a clerk in the postal department. After five years he entered the banking house of Robert Lenox Kennedy in New York City. In 1874 he came to Chicago in the capacity of acting secretary of the Illinois Central Railroad, in whose service he remained until his death. He held successively the positions of assistant treasurer, auditor, general auditor and comptroller, being elected vice president in 1890 and director in 1892.

MR. WELLING was active in other local enterprises. He was a director of the World's Columbian Exposition, and of the Illinois Trust and Savings and Corn Exchange Banks. He was a member of the Union League Club and Homewood Country Club and an elder in the Hyde Park Presbyterian Church.

DONATIONS.

The Executive Committee is pleased to report that the friends of the Society continue to contribute to its Collections many valuable gifts. The total number of gifts during the year exceeds two thousand. In the Librarian's Report on pages 101-132 will be found special mention of many gifts to the Library. In the appended list of Donors (pages 141-151) will be found an alphabetical list of persons and institutions who have generously remembered the Society, and a tabulated statement of the articles given. The following donations deserve special mention.

MRS. LUCRETIA JANE TILTON bequeathed to the Society the sum of three thousand dollars as a memorial to her husband, Lucian Tilton, a former member of the Executive Committee of the Society.

DR. O. L. SCHMIDT gave one hundred and fifty dollars to defray the expenses of the lectures given by C. W. Mann.

THE ALUMNÆ OF DEARBORN SEMINARY, of Chicago, through the agency of Mrs. C. L. Hutchinson, presented to the Society a life size marble bust of Zwinglius Grover, for many years President of the Seminary. The bust is the work of Leonard Volk.

MR. SANFORD B. FRENCH gave to the Society an oil portrait of Sidney A. Kent, donor of the Kent Chemical Laboratory, of the University of Chicago.

An oil portrait of the Hon. Buckner S. Morris, second mayor of Chicago, 1838, was presented to the Society by MR. S. H. KERFOOT, JR., DR. O. L. SCHMIDT and MR. CHARLES F. GUNTHER.

The portrait in oil of Edward Burling, formerly a member of the Society, was given by the artist, MRS. SARAH E. G. WHEELER.

CHARLES DICKINSON gave a large framed photographic group of more than five hundred members of the Chicago Board of Trade, with key to the same.

MRS. ALBERT S. EDWARDS gave the Society a picture of Mrs. Ninian W. Edwards, and a picture of the Lincoln Home, Springfield, Ill.

Photographic views of Kaskaskia, Ill., were presented by GEN. JOHN CORSON SMITH.

MR. WILLIAM A. MEESE, Moline, Ill., gave photographic views of Old Fort Armstrong, and of the home and tomb of Elisha Kent Kane.

A view of Chicago in 1844 showing the Old Volunteer Fire Department on parade and the first fire engine in Chicago, was given to the Society by JOHN CAMPION, Chief of the Fire Department.

From MR. S. H. KERFOOT, JR., were received a framed photograph of a portrait of Abraham Lincoln, and a bronze medallion of the Washington Centennial Celebration, held in New York, 1889.

MISS L. W. LULL presented a photograph of her father, O. R. W. LULL, formerly a member of this Society; and also photographs of Captain John Wilson and John M. Newton, who were both lost in the disaster of the Lady Elgin, September 8, 1860.

Mr. Walter B. Douglas, St. Louis, Mo., gave plaster casts of the Cahokia Mound, near East St. Louis.

From the Executive Committee on the Celebration of the 250th Anniversary of the First Settlement of the Jews in the United States was received a medal commemorating the event.

Mr. Ossian Guthrie gave several photographs showing glacial relics from the Drainage Canal, also a collection of specimens of wood from prehistoric forests on the present site of Chicago.

The box and its contents, taken from the corner-stone of the old Cook County Court House torn down in 1905-6, was given by the Hon. Edward J. Brundage, President of the Board of Cook County Commissioners.

From Mr. George W. Lemar came an Indian necklace made of bones of dog, deer and elk, found in a pot near the Desplaines River by Major S. E. Blunt, and also a canister and grape shot dredged from the Chicago River under supervision of Major Blunt, supposed to be from Fort Dearborn.

From Mr. Droit, Cahokia, Ill., through Miss Valentine Smith, the Society received an old wrought iron fire-hoe and two fire-dogs.

Mrs. B. Giroux gave an electrotype of the badge of the Chicago Light Guards.

A photographic copy of Eastman Johnson's "Boyhood of Lincoln" and a photograph of General Grant were given by Dr. O. L. Schmidt.

Mr. Charles Harpel gave several tickets of admission to the Republican National Convention June 19, 1888.

The Notarial Seal used by Col. Richard J. Hamilton, first Notary Public for Cook County, and brought to Chicago in 1834, was given by his son Mr. Henry E. Hamilton.

A photograph of the post office at Cairo, Ill., General Grant and General McClernand in the foreground, was given by MR. J. A. LEMCKE, Indianapolis, Ind.

From MR. GEORGE MORRIS ECKLES was received a framed photographic copy of a portrait of Abraham Lincoln.

From MR. S. H. KERFOOT, JR., were received sixteen relics of historic interest found by him on and near Starved Rock, among these being fragments of pottery, arrow-heads, copper pendants and spear-heads.

A silk badge with picture of Stephen A. Douglas upon it and bearing the words "Democratic Invincible Club, Chicago," was given to the Society by MR. E. F. LEONARD, Amherst, Mass.

Photographs of Kaskaskia and St. Genevieve, were given by MR. T. A. O'SHAUNESSY.

From HON. J. M. ELLIOTT, Mayor of Metropolis, Ill., through MISS VALENTINE SMITH, an old flint lock from a musket and a six-pound cannon ball, relics from the site of Old Fort Massac, were received.

Large photographs of the laying of the corner-stone of the Cook County Court House and badge worn by members of the Committee on Arrangements were given by HON. EDWARD J. BRUNDAGE.

A small obelisk cut from stone from the Cook County Court House erected in 1851, was presented by MR. OWEN BROWN, who made it.

A cane made from oak and walnut wood taken from the Lincoln House, Springfield, Ill., was given by MR. S. H. KERFOOT, JR., to whom it was given by Mr. William McCombs, Ottawa, Ill.

MRS. LILY M. REDMOND gave photographs of cross of Marquette, at Cross Village, Michigan.

Framed engravings of Stephen F. Gale and R. F. A. Damen, S. J., and of the Fireman's Benevolent Association monument, were presented by THOMAS BUCKLEY.

framed photographic reproduction of Sulley's ...ait ... homas Jefferson was given by CHARLES W. ...N, of Lewis Institute.

PUBLICATIONS.

Since the last report, the Executive Committee has printed and distributed to members of the Society:

Year-Book of the So... ...06, with report of the annual meeting held Nove... 1905.

"Biographical Sketch of ... Joseph Duncan, Fifth Governor of Illinois," by E. ...tchford, LL. D., read before the Society Decembe... on the occasion of the presentation of Governor Du... ...rtrait by his grandchildren, William Clement Putnam ... Elizabeth Duncan Putnam.

"Biographical Sketch of the ... n. John Peter Altgeld, Twentieth Governor of Illino... ...dward Osgood Brown, read before the Society Decer... 5, 905, on the occasion of the presentation of the por... of Governor Altgeld by Joseph S. Martin.

"The Old Kaskaskia Records," by Clarence W. Alvord, read before the Society, February 2, 1906.

Respectfully submitted,

FOR THE EXECUTIVE COMMITTEE,

JAMES W. FERTIG,

Secretary.

MR FISHER moved that the report of the Executive Committee be received, approved and placed on file. The motion was seconded by MR. FERGUS and carried.

The Librarian's report was then presented as follows:

LIBRARIAN'S REPORT.

To the Executive Committee of the Chicago Historical Society:

GENTLEMEN:—I have the honor to submit my report as Librarian of the Chicago Historical Society for the year ending November 20, 1906.

Attendance—

The number of visitors to the library and collections exclusive of attendance at special functions, such as receptions, lectures, etc., is as follows:

	READERS		VISITORS		TOTALS
	Men	Women	Men	Women	
1st quarter,	76	27	193	107	403
2d quarter,	98	23	221	171	513
3d quarter,	83	88	191	156	438
4th quarter,	96	26	199	128	449
	353	84	804	562	1,803

Total Readers, 437. Total Visitors, 1,366.

Applications filed for books record 2,031 volumes specifically called for. A classification of the application blanks shows the relative demand in the different classes of works to be as follows:

	No. volumes
Chicago history, geography, etc.....	618
Illinois history, geography, etc.....	547
Chicago and Illinois newspapers.....	117
"Old Northwest" and Mississippi Valley....	114
Biography	59
Manuscripts	4
Indians and antiquities	8
Reference and miscellaneous works.....	564
	2,031

Attendance—(Continued).

The manuscript and documentary materials of the Library have as usual been drawn upon extensively during the past year as bases for numerous doctrinal theses, and in some cases these have been prepared almost entirely from the collections here. One subject upon which we are told we have more material than can be found in any other library is the Illinois and Michigan Canal, the reason being that, in addition to having all printed reports, this Society owns the entire collection of William H. Swift's papers, 1843-1871. Mr. Swift was appointed Canal Trustee in 1845.

Among the visitors who have signed the Register during the past year are the usual number of descendants of early residents of Illinois, "may their tribes increase," also an unusual number of writers and educators, among them the following:

Governor Charles S. Deneen, whose parents were residents of Illinois in 1836.

Miss Elizabeth Duncan Putnam and Mr. W. C. Putnam, grandchildren of Governor Joseph Duncan.

Mrs. Mary R. Thomas and Judge James H. Roberts, daughter and son of Edmund Roberts, who came to Kaskaskia, Ill., in 1810, and was one of three Commissioners of the Illinois and Michigan Canal, who laid out the town of Chicago in 1826.

Mr. Chas. Isaac Hardy, son of Isaac Hardy, who was Canal Commissioner at Chicago in 1848, having come here several years previously.

Mr. Dearborn Melvill, son of Robert W. Melvill, of Galena, and a descendant of Gen. Henry Dearborn.

General A. L. Chetlain, who came to the lead mines of Illinois at Galena in 1826 and to Chicago in 1872.

Mrs. Eliza Cassidy Blake, who came to Chicago in 1837.

Mrs. Sarah Gould Wheeler, daughter of P. N. Gould, who came to Chicago in 1849.

Mr. George Perrin Davis, son of Judge David Davis, of Bloomington.

Mr. Richard Pickering, now of Seattle, Wash., son of Martha Flower and nephew of George Flower, founder, with Morris Birkbeck, of the English Settlement in Illinois in 1817. Mr. Pickering remembers as a boy in Albion hearing Mr. Flower read aloud

Attendance—(Continued).

evenings from his manuscript *The English Settlement in Edwards County,* in the presence of neighbors whom he had invited to criticise it. This manuscript was presented by the author to the Chicago Historical Society in 1860 and fortunately had been loaned a few days before the Great Fire in October, 1871. It was edited by Hon. E. B. Washburne and published by the Society in 1881 as Volume I. of its Collections. This volume is now out of print and is becoming rare. The original manuscript is still in the possession of the Society.

Mr. E. J. Alden, Chicago, a direct descendant of John Alden.

Miss M. J. Day, J. E. Day and L. H. Day, grandchildren of Ebenezer Day, of Ogle County.

William H. Gale, who arrived in Chicago in 1835.

W. J. Onahan, who arrived in Chicago September, 1854.

Mrs. Lavinia Jones Lee, daughter of John Jones, who arrived in Chicago in 1845 and who, though a free-born mulatto, fell under the "Black Code of Illinois," which unjust laws he was largely instrumental in having repealed. His certificate of freedom with that of his wife, dated Madison County, 1844, were many years ago filed with this Society, and are still treasured in its archives. Mrs. Lee last year presented an oil portrait of her father to the Society.

Hon. W. J. McGee, Director of the Museum of Art, St. Louis.

Dr. Arthur G. Doughty, Canadian Archivist.

Rev. Father O. E. Mathieu, Directeur de l'Université de Laval, Quebec.

Rev. Father C. Q. Gariépy, Directeur du Grand Séminaire, Quebec.

Rev. Father P. M. O'Leary, Archives Department, Ottawa, Canada.

Professor G. Frederick Wright, Oberlin University.

Professor N. Hermann Oncken, University of Chicago.

Professors Evarts B. Greene and Clarence W. Alvord, of the University of Illinois.

Professor J. W. Putnam, of the University of Missouri.

Attendance—(Continued).

Mrs. Donald McLean, President General of the D. A. R.
Hon. William A. Meese, Moline, Ill.

Classes accompanied by teachers from the following schools have among others visited the Library and Museum:

School of Education of the University of Chicago.
Library School of the University of Illinois.
University School for Girls.
Chicago Latin School.
Wendell Phillips High School.

On the evening of February 13 the Building was opened for the benefit of the Hiji Club, an organization within the Young Men's Christian Association, formed for the purpose of studying the various institutions of the city. Mr. S. H. Kerfoot, Jr., very kindly assisted the Librarian in explaining the Library and Collections to the Club, who took so lively an interest in the exhibits that it was eleven o'clock before any one thought of taking his departure. In a letter later to the Librarian the Director of Social Work in the Y. M. C. A. said "In behalf of the Hiji Club I wish to thank you for the very generous and kindly reception you extended to them. The men are a unit in expressing their appreciation of the value of their visit," Miss Jane Addams not long ago said to the Librarian that she intended to bring a class of Greeks here to prove to them that Chicago as well as Athens has something beautiful and old to be proud of. Such instances as these emphasize the fact that this institution has a distinct social value in cultivating civic pride and patriotism, thus assisting our city to assimilate its constantly growing foreign population.

Cataloguing—

There have been catalogued 3,154 volumes for which 3,615 cards have been typewritten for the new catalogue, and 1,941 new entries added to the old catalogue. The total number of cards now in the new catalogue is 18,802. This is exclusive of the Index of Portraits, and the Index of Views.

In accordance with a custom which has heretofore prevailed in this Society of designating collections of manuscripts, other than official documents, either by the name of the donor or of the person instrumental in securing them,

Cataloguing—(Continued).

as a permanent memorial to those who have shown their interest in the Society in this manner, the Executive Committee have during the year past thus designated two collections of manuscripts hitherto unnamed. I refer to the Edward Gay Mason Collection of French manuscripts, and to the Otto L. Schmidt Collection, also in the French language. This designation will greatly facilitate the cataloguing of these large collections.

A branch of the year's cataloguing which will be of interest to many students of history is a calendar of all the manuscripts of general interest in the Library of the Chicago Historical Society. The first part of this calendar has just been published in the *Report on Canadian Archives for* 1905, Volume I. and represents the result of several weeks' work by a representative of the Archives Department. It is part of the large plan of Dr. A. G. Doughty, *C. M. G.*, Dominion Archivist, to make known the original sources existing in different parts of the world for the study of the history of New France, which plan has received the most cordial support of this Society, whose documents have been pronounced of much importance.

Summaries of the manuscript collections of this Society had previously been compiled by the Librarian and furnished to the Carnegie Institution and to the Wisconsin Historical Society, but have not as yet been published.

Binding and Shelving—

There have been bound for the Society during the last year somewhat less than 100 volumes mainly historical magazines constantly used in the reference work. This small amount of binding by no means represents the needs of the Library in this direction. On the contrary it is evidence of the very small sum available for this branch of the work, for it includes considerably less than one-tenth of the volumes which can truthfully be said to be deteriorating for want of binding. This is particularly true of the priceless files of early Illinois and Chicago newspapers, many of whose original sheep backs have long since crumbled into dust, leaving their owners too weak to stand erect upon the shelves. And this brings us to the matter of shelving for newspaper files.

Binding and Shelving—(Continued).

Experts long ago agreed that newspapers should not be made to stand erect, but should be filed on horizontal roller shelves to prevent the back breaking which results when heavy volumes are placed in an upright position.

Attention is called to the fact that by reason of the rapid increase of accessions to the Gilpin Library in the last ten years the shelving provided when the building was erected long since became inadequate, and that now the temporary stacks donated by Dr. O. L. Schmidt are filled to their capacity. It is much to be hoped that this condition, brought about largely by the increased generosity of friends of the Society, can be provided for by the replacing of the temporary stacks, which have now served the purpose for which they were originally donated, with modern steel stacks. This will go far to restore the Library room to its original beauty of proportion, and will permit the proper display of the Society's large and priceless collections relative to the Old Northwest, which appear insignificant in shelves that cannot be adjusted to the various sizes of books, nor be properly lighted.

Photographs—

The past summer saw the accomplishment of a task long deferred, namely, the classifying and filing of the extensive collections of early prints, photographs and stereoscopic views of historic places and personages in Illinois and the Mississippi Valley. These have accumulated during a long period and, for want of proper filing cases, have in many cases been allowed to lie on shelves with books, in covers that inadequately protected them from our all pervading soot. At the time this building was erected steel filing cases for photographs were almost unheard of, but these can now be had in any desired style. In the meantime pasteboard filing boxes have been procured for a small sum and these with a number of portfolios will house the collection for the present comfortably, if not as handsomely as they deserve.

That this collection in reality constitutes one of the most valuable assets of the Society is shown by its being in almost daily requisition by publishers of books, newspapers

Photographs—(Continued).

and magazines of the highest class. The rule of the Society requiring that credit for the ownership of the original shall be given in each case of reproduction of these pictures insures publicity to the Society's work in this line.

During last winter artists employed by the White City Company worked here almost continuously, making sketches of pre-fire buildings from hundreds of stereoscopic views in the Library. Nowhere else could these views have been obtained and without them the gigantic and beautiful reproduction of "Chicago Before, During and After the Fire," would have been impossible. It is to be regretted that acknowledgment of this indebtedness was inadvertently omitted in the literature published by the White City, contrary to the express agreement of the President of that company.

In September when preparations were going forward for laying the corner-stone of the new Cook County Court House, the Commissioners appealed to the Society for pictures of earlier Court Houses, and no one was more surprised than they when we were able to produce views of four antedating the one recently demolished, 1835, 1851-3, 1858, 1870 and the ruins of 1871. These reproduced in sepia tone from the original views were mounted on brown tinted paper, bound together by brown ribbons to form a handsome portfolio and presented to the Commissioners, together with a reprint of the first Chicago directory and other souvenirs of early days, all of which were placed in the corner-stone by the Commissioners, who repeatedly expressed their indebtedness to the Society, both in the newspapers and by letter. The Society was represented at the ceremonies attending the laying of the corner-stone by Mr. Franklin H. Head, Mr. George Merryweather, Mr. C. F. Gunther and the Librarian.

A number of views of Chicago in the fifties, and a collection of political buttons and badges of the Lincoln Campaign of 1860 were recently copied to be used in the Autobiography of Carl Schurz, now appearing in *McClure's Magazine*. These will all be credited to the Society and are mentioned merely to show that the valuable collections of relics are becoming generally known.

Photographs—(Continued).

In view of the perennial interest excited by these old views it would seem that some systematic effort should be made to add to the collection, which is by no means complete, for doubtless many original photographs, daguerreotypes, etc., are in existence to-day stowed away in the attics of early residents throughout Illinois. It is hoped that wide publicity will be given to the fact that the Society is trying to preserve this material which will be increasingly interesting as time goes on. In a paper read before the Illinois Historical Society your Librarian suggested the formation of photographic clubs whose members should undertake the photographic survey of their own localities, making pictures of all historic sites and buildings, of which there are not a few still standing, in Illinois.

It has been a matter of regret and of some chagrin to members of this Society that several buildings dating from the early days of Chicago, and which serve as notches to mark her growth, have been razed to the ground before any one thought to send a photographer to the spot. There are now standing within a few blocks of this Building several beautiful old homes, built immediately after the fire, and in other parts of the city houses of a much earlier period, destined in a few years to succumb to the inevitable advance of the apartment building, which is so rapidly robbing the city of its individuality.

Should the Society deem it within its province, a photographic section could be added to its other activities merely by the purchase of a camera, for a member of the present staff could operate it, thus obviating the necessity for the services of a professional photographer each time that a view of a building was desired, or a portrait or manuscript had to be copied. It is possible that a camera would prove an economy. At all events let us hope that one will be found among the Jubilee presents when the Society celebrates the fiftieth anniversary of its incorporation in February, 1907.

Special Exhibits—

On February 27, when Mr. Paul Selby delivered his address on "The Foresight and Achievement of Lincoln As Shown in His Emancipation Policy," an exhibit was made

Special Exhibits—(Continued).

of portraits, manuscripts, relics and printed works relating to Lincoln.

On April 7, 14, 21, in connection with the course of Saturday lectures to children, delivered by Professor Chas. W. Mann, exhibits were made of Indian relics, and souvenirs of the early Northwest and Chicago, also histories and stories of this part of the country published especially for children.

On October 20 a special exhibit was made in honor of the Chicago Chapter of the Daughters of the American Revolution, who on that occasion tendered a reception to their President General, Mrs. Donald McLean, of New York. The articles specially exhibited were as follows:

I. ILLINOIS AND THE WEST IN THE REVOLUTION—

Oil portrait of George Rogers Clark, copied for the Society from the original from life, by Joseph H. Bush, owned by Clark's great grand nephew, William C. Gamble.

Autograph letter of Clark's, dated "Miami," 13 Nov., 1782," describing capture of "Chillicauthy."

Map of Clark's route through Illinois, 1778.

Photographs of Fort Massac, Fort Gage, Kaskaskia and Cahokia.

Cannon ball and flint-lock from Fort Massac.

Original passport of Father Gibault, the priestly ally of Gen. Clark, to come to the Illinois Country, signed by Sir Guy Carleton, Governor of Canada, 7 June, 1768.

Original manuscript will of Father Gibault, 8 Sept,. 1782.

Original Record Book, kept by John Todd, the first civil governor of Illinois, then a county of Virginia.

Elizabeth Zane's spinning-wheel.

Original oil portraits of General John Edgar, of the British Navy, and his American wife, who came to Kaskaskia in 1784. Mrs. Edgar was a brilliant woman and the projector of many plans whereby soldiers in the British Army, tired of fighting

Special Exhibits—(Continued).

against the cause of freedom, made their escape and joined the Americans.

II. Relics of George Washington—

Original portrait of Washington, by Chas. Wilson Peale.

Mahogany chair owned and personally used by Washington at his home in Virginia. Accompanied by affidavits of owners.

Razor once the property of Washington, with initials "G. W." in silver inlay on handle.

Lancet used by Washington, accompanied by a note from a Mrs. Lewis, to whose father the lancet was presented by General Washington himself.

Photographic copy of the rare profile portrait of Washington before he wore artificial teeth, of which Josiah Quincy wrote—Boston, 18 Dec., 1862, "The portrait certainly satisfies my recollections of him as he appeared in 1789 and 1790."

Marine spy-glass, used in United States Navy during Revolution.

Library Extension—

For lack of a better term I have designated as above the propaganda of the Library. Perhaps the most important measure looking toward giving greater publicity to the Society's work was the reprinting of 2,500 copies of our section of the *Hand-book of Libraries in Chicago,* published last year by the Chicago Library Club. Of these 1,500 copies have been distributed to members, visitors, and to the several women's clubs, which are making a special study of Illinois history. At the close of the reception of the Daughters of American Revolution on October 20, five hundred copies were handed to the ladies as they left the building and there were many expressions of pleasure at having this pretty souvenir of the Society's work to carry away with them.

With the purpose of promoting interest in local historical studies, more work has been done with women's clubs than heretofore, with the result that several prominent

clubs have formed sections for the special study of Illinois history. One has adopted a Syllabus on the subject prepared by your Librarian, who had the honor of presiding at the first meeting, giving a brief address on "The Ice Age in the Chicago Region," illustrated by a remarkable series of photographs of glaciated bowlders, presented to the Society by Mr. Ossian Guthrie. One hundred copies of the Hand-book were distributed there.

On February 20 the Irving Park Woman's Club devoted their entire program to the study of the Chicago Historical Society. On that occasion a member of your Executive Committee presented the Club with souvenir programs bearing a vignette of the Society's Building.

There can be little doubt that the study of Illinois history by women's clubs will be productive of good results, for largely through the efforts of these organizations of energetic and bright women, public sentiment, which in some localities was almost quiescent, has been re-awakened to the desirability of marking historic sites and the preservation of ancient landmarks.

The following are the various organizations addressed by the Librarian during the year past:

November 7, Municipal Museum—Subject: "The Chicago Historical Society and the Schools."

November 27, Irving Park Woman's Club—Subject: "The Chicago Historical Society."

January 25, Illinois State Historical Society—Subject: "Libraries as Local History Centers—The Chicago Historical Society."

February 20, Lake View Woman's Club—Subject: "Old Homes in Lake View."

October 26, West End Woman's Club—Subject: "Ice Age in the Chicago Region."

Field Work—

The following excursions have been made by members of your Executive Committee and the Librarian:

May 23—Expedition conducted by Mr. Ossian Guthrie, consisting of Dr. Otto L. Schmidt, Mr. S. H. Kerfoot, Jr., Mr. T. A. O'Shaughnessy, photographer, and the

Field Work—(Continued).

Librarian, for the purpose of locating the sites of Marquette's winter cabin, his refuge in the freshet of 1674, and his portage in 1673. The results of this expedition will be reported upon by Mr. Guthrie.

July 14-16—Mr. S. H. Kerfoot, Jr., made a trip to La Salle County and brought back to the Society several interesting photographs and relics from Starved Rock.

August 22-23—OTTAWA COLLECTION. Mr. Kerfoot made a second trip to La Salle County, which resulted in the purchase at one-fifth of its appraised value, of the most valuable addition that has yet been made to the Society's collection of Indian relics. It consists of some fifteen hundred specimens, many of them of rare beauty and perfection, and all of them unearthed in La Salle and Putnam Counties, Illinois. Stone axes, war clubs, anvils and hammer-stones, paint cups and paint sticks, mortars and pestles, flint and granite drills and tools, iron axes and tomahawks, arrow and spear-heads and points, flint knives and scrapers, bows and arrows, Indian pottery beads and pipes, and two Indian skulls. With the collection were also secured relics of the Blackhawk and other wars, flint locks, sword hilts, bayonets, tent pegs and hooks, etc., and several relics of pioneer days in Illinois. Mr. Kerfoot spent several days in examining, verifying, and cataloguing this collection before purchasing it for the Society. The arrows and spear-heads and the points are not identified except by County, but the catalogue of over one hundred of the principal relics gives the exact place of their discovery, naming farm, mound, bridge or rock, where they were found, thus adding greatly to the value of the collection. When these relics are properly installed in the museum the collection should be exceedingly attractive and instructive.

October 14—The Librarian and Mr. Guthrie made an expedition to Starved Rock under the guidance of Mrs. E. L. Petitclere, of the Ottawa Library, special attention being given to evidences of glaciation along the route. The only discovery made was a magnificent collection of photographs of the Illinois River

Field Work—(Continued).

Valley, made by an amateur photographer of Ottawa. Rare local pamphlets and a petrified chambered nautilus of local habitat have since been presented to the Society by Mrs. Petitclere.

October 20—Dr. Schmidt, Mr. Head, Mr. Kerfoot, and Mr. Guthrie went to the yards of the Chicago Ship Building Company at South Chicago to witness the launching of the largest vessel ever built on the lakes—The Philip A. B. Weidner.

Accessions—

The Kingsbury Papers—

It is a pleasure to report that the Accession Record, which last year at this time was twelve months behind in its entries, was by June first of this year brought up to date. The additions to the Library by gift and purchase since November 20, 1905, are as follow:

724 volumes,	913 pamphlets,	115 manuscripts,
24 maps,	115 miscellaneous,	1,819 total.

There was one important purchase of manuscripts during the year, namely, the papers (1804 to 1813) of Colonel Jacob Kingsbury, an old Revolutionary soldier, a companion of Wayne, and for many years commander at Detroit, Mackinac and other western posts. This collection will be particularly interesting to Chicago people for many of its documents bear upon a subject dear to the heart of every loyal Chicagoan—Fort Dearborn—Old Fort Dearborn, built by Captain John Whistler in 1803 and burned to the ground in the Massacre of 1812. Beside letters of Captain Whistler, there are those of Captain Nathan Heald, Lieutenant Helm, who survived the Massacre, and of Matthew Irwin and others who were victims, and there is one written to the martyred Captain William Wells.

A summary of the papers is as follows:

Book I. Copies of letters written and received by Col. Kingsbury, June to September, 1804.

Book II. *Ditto,* October, 1804, to October, 1805.

Book III. *Ditto,* April to June, 1810.

Original documents and letters, forty-one in number, 1804 to 1813, from commanders at Detroit, Mackinac, Fort

Dearborn, Fort Wayne, Fort Bellefontaine, Fort Industry, Fort Madison, etc.

One of the earlier letters in Col. Kingsbury's first Letter-book contains information as to conditions at Fort Dearborn, which, though not startling, is new. It reads as follows:

"DETROIT, 12 July, 1804.

"CAPTAIN JOHN WHISTLER
Commanding Fort Dearborn

"DEAR SIR—I am informed by Major Pike and Doctor Smith that your men are almost destitute of every article of clothing. Immediately on the report being made to me I ordered the Brig Adams to take on board for your post clothing for your men, pots to cook in, a whip saw, stationery, hospital stores, etc. I shall with the greatest cheerfulness do everything in my power to make your situation as agreeable as possible.

"I think you deserve great credit for the work you have done, considering you had no clothing for your men nor even the necessary tools to work with. I have forwarded the plan of your garrison agreeably to your wishes to the Inspector and presume it will be pleasing to him and to the Secretary of War.

"I am
Dear Sir
With great esteem
Your mo. ob. Servt.
(Signed) "Jacob Kingsbury, Lt. Col.
"1st Regt. Infantry."

The copy of Captain Whistler's reply to the above follows:

"FORT DEARBORN, 26 July, 1804.

"SIR—I received your favor of the 12th inst. per Dr. Smith. I have received the clothing & the other articles you mentioned, the whip saw can but be of very little use without files as the timber we saw is oak, there is no other at this post. McKenzie will be coming to this place in the course of next month, he would bring with him if they were given him.. . . . I opened the Hhd. and examined the clothing to see if they were damaged. . . . I find there

are but sixty-six complete suits for a year, the company is sixty-six strong. . . . I had but one Fife & that is lost by accident. I hope you'l order two to be forwarded, as I have that number of Fifers.

"Dear Colonel,

"I am your very Hu. Ser.,

(Signed) "J. Whistler, Capt."

"To Colo. Kingsbury,

"Commandant, Detroit:

"Hon'd by Capt. Lee."

Colonel Kingsbury's next letter to Whistler is dated "16 Oct., 1804," at Mickilimackinac, to which post he had been transferred. In this he mentions a drum that had been taken to Ft. Dearborn by mistake and continues—"I am informed that you have a very great plenty of black walnut boards, and plank at your garrison. If you have more than you want for your own use you will greatly oblige an old friend and brother soldier."

The next document is the first original manuscript by the hand of the sturdy Captain Whistler and reads as follows:

"Fort Dearborn, 3d November, 1804.

"Dear Sir—I had the honor of receiving your favor of the sixteenth ultimo by Capt. Rough. I have sent two Drums as I had got them. They wanted head and Cords. I have sent two walnut planks, which I hope you will please accept off. They are all I can send at present, as I have not as yet made a single table for myself. . . . I am sorry to observe that I have been under the disagreeable necessity of arresting Doctor Smith. I wish to say no more on the subject, it is to disagreeable.

"Dear Sir,

I am with respect,

Your very Humbl Servt.,

"J. Whistler, Captain."

A post-script marked "Private" is as follows:

"N. B.—I have the happiness of informing you that my oldest Daughter was married on the first instant to a gentleman of my old acquaintance (James Abbott) one whom I had a great opinion off. J. W." On the outside of

the sheet, which was folded and sealed with red wax, is the following: "Col. Kingsbury will please to observe that the two largest planks are for him as I find there are others put on board. J. Whistler."

The eldest daughter above referred to was Sarah, who was a young lady of sixteen summers when the Whistler family arrived at Fort Dearborn in August, 1803, and was consequently barely eighteen when she was married to James Abbott, of Detroit. This was doubtless the first wedding between white persons in Chicago, and the wedding journey was made overland to Detroit on horse back, the bride and groom tenting in the woods at night. The Society possesses a portrait of Sarah Whistler Abbott presented by a Chicago descendant of Captain John Whistler.

On 27 May, 1810, Captain Whistler writes in a characteristic letter from Fort Dearborn, "I have received orders to repair to Detroit and report myself to you and take Command of Captain Rhea's Company there. There are some of those malignant wretches could they lay their hands on their hearts and say we are as clean of defrauding the Public or any others as I am it would be adding greatly to their honor—Jouitt for one. As for Thompson he must alter for the better or he will never have the honor of serving his country with as much justice as I have. Jouitt and Kinzie have heretofore told me of his bad deeds. Jouitt particularly says he was a darned Rascal. I expect to leave here with Captain Heald's express in a few days, my Family will go in the Brig."

11 June, 1810, Col. Kingsbury writes to Mathew Irwin, Contracting Agent at Fort Dearborn, "I have received yours of the 29th or 30th of April, I hope you will in future all live agreeably at Fort Dearborn and have no cause of complaint. It appears that the Secretary of War preferred dispersing the officers at Ft. Dearborn to ordering a Court Martial."

8 June, 1810, Captain Nathan Heald writes from Fort Dearborn, "I am sorry to inform you I am not pleased with my situation and cannot think of spending the winter here —I have written to Genl. Gansvoort for leave of absence and if I cannot obtain it shall resign—My friend Lieut. Baker can thus come in for the command of this post. It is a good

place for a man who has a family & can content himself to live remote from the civilized part of the world."

Colonel Kingsbury under date of June 26, 1811, writes, "District Orders

"Lieutenant L. T. Helm of the 1st Regt. of Infantry is transferred to Captain N. Heald's Company, Fort Dearborn, to which post he will repair with as little delay as possible."

It will be seen from the letters quoted above that the collection is full of valuable side-lights upon life at Fort Dearborn, and upon the manners and customs of frontier military posts; moreover in these three or four hundred documents there is a store of information as to the personnel of commands in the District of the Lakes which will furnish new material for history.

The Society's already extensive World's Columbian Exposition (Chicago, 1893,) collections have been greatly enriched by Mr. John Barrett Kerfoot, of New York, a native Chicagoan and a member of the family which for forty-seven years has been identified with the Society's work and for twenty years has been represented on its Executive Committee. Mr. Kerfoot's gift was shipped to the Society in two large packing cases and consists of histories, reports, catalogues, photographic and other illustrations, programs, tickets, newspapers, clippings, souvenirs of various kinds; many of which are rare and all of them most interesting. Accompanying the collection is a thoroughly digested scheme for its mounting in scrap-book or portfolio form, and a supply of paper specially prepared and cut for that purpose. The Librarian hopes during the ensuing year to have this collection mounted as "The J. B. Kerfoot Collection" and ready for exhibition at the next annual meeting. It is most gratifying to have such substantial testimony that the Society retains the loyalty of a scion of Chicago, though he has become an adopted son of Manhattan.

The most important purchase of the year from a bibliographical standpoint is "Description of the Bounty Lands in the State of Illinois" by E. Dana, Cincinnati, Looker, Reynolds & Co., 1819. The little book is of exceeding rarity and this copy is perfect and in the original light gray boards. The lands referred to are what is

known as the "Military Tract" and were given as a bounty to the soldiers of the War of 1812, being the peninsula between the Illinois and Mississippi rivers. The minute description of each range here given was doubtless read eagerly by eastern and English farmers, and such bits as the following quickly seized upon. "Township No. VII., Range I. all rich, rolling, open, high praira [*sic*] covered with tall grass, without any trees," for in 1823 when, partly through the circulation of this book the fame of the tract had been noised abroad, there was a rush of immigrants to Illinois and in 1824-5 within its limits were formed the counties of Adams, Calhoun, Hancock, Schuyler, Knox, Warren, Peoria, Mercer, Henry and Putnam, Pike and Fulton having been formed in 1821 and 1823. This book in 1878 sold for $8.50 and the Society was glad to pay $17.50 in 1906.

Bound with the above is a curious guide, "Description of the Principal Roads and Routes, by land and water through the United States," by E. Dana, Cincinnati, 1819. The name Chicago is not listed except as applied to the river, but Fort Dearborn is set down as 270 miles by water from Mackinaw Straits. Some of the stopping places noted in Illinois Territory on the route from Vincennes to St. Louis are Higgin's, DeLong's, M'Cauley's, Little Wabash, Ruddyford's, Brimberry's, Kane's, Carlile, and Cahokia.

The following is a classified list of other important additions to the Library:

MANUSCRIPTS.

Grant of land in "Military Tract," Illinois Territory, to James Thompson, signed by James Monroe, 10 June, 1818. Vellum. "Store-book" of General John Edgar's general store at Kaskaskia. The accounts cover the period from 1807 to 1823 and furnish a long list of well-known citizens of Kaskaskia during this time, among them Auguste Chouteau, Esq., Nicholas Jarrot, Esq., John Hays, Esq., William Biggs, and Jesse Morrison. Also Account-book of Dr. Enoch Paine, of Kaskaskia, 1817–23. Items such as shawls, buffalo robes, and baths are charged and many accounts end abruptly with "To obituary, $10.00." The gifts of DR. OTTO L. SCHMIDT.

Aceessions—(Continued.)

MANUSCRIPTS.

Letter from President Roosevelt to Senator Cullom, dated Oyster Bay, July 20, 1906, regretting his inability to be present at laying of corner-stone of Cook County Court House. The gift of MR. EDWARD J. BRUNDAGE, President Board Commissioners Cook County.

Letter of Gen. Henry Dearborn to Gen. James Wilkinson, dated War Dept., Nov. 8th, 1806. The gift of MR. WM. A. MEESE, of Moline, Ill.

Two very interesting letters from Ebenezer Peck, dated Chicago, July 16, 1835, and Jan. 17, 1836. The gifts of MRS. CHAS. J. HAWKINS, through Mr. Sherwood Raymond.

"Chicago Fire Guard," Organization, 1842. This document is very valuable as it contains the signatures of many early citizens of Chicago. The gift of MR. JOHN CAMPION.

"Washington Engine Company, No. 10": Constitution, By-Laws, Members, and Records, 1856-1858. This exceedingly interesting record in Mr. Buckley's beautiful handwriting is a relic also of the great fire, having been in the Merchants' Fire Ins. Co.'s vault at that time. Diploma awarded to Thos. Buckley for the best lightning-rod insulators, by the Chicago Mechanics Institute, 1860. Thos. Buckley's Certificate to Life Membership in Firemen's Benevolent Association of the City of Chicago. The gifts of MR. THOMAS BUCKLEY.

Verse in Autograph Album by John Brown, Jr., dated Chicago, 1861. The gift of MRS. LAVINIA JONES LEE.

Autograph letter of Sarah W. Bigelow, dated Chicago, Oct. 11, 1871, describing conditions after the Fire. The gift of MISS SARAH MARSH.

Right of Way granted for Lake Shore Drive, Sept. 11, 1874. The gift of MR. CHARLES HARPEL.

"Henry Eddy," a biographical sketch, by Elizabeth Eddy Carroll. The gift of the AUTHOR.

"Sketch of Capt. Joseph Ogle," by Wm. A. Meese, Moline, 1906. The gift of the AUTHOR.

Accessions—(Continued.)

MANUSCRIPTS.

"George B. Armstrong and the Railway Mail Service," The gift of MR. GEORGE B. ARMSTRONG.

"Reminiscences of Albany, Ill.," by Norman Harrison, Dixon, Ill., 1905. The gift of DR. CHARLES N. HARRISON.

"Early Social Life in Chicago," by Mrs. Sarah S. Blair, 1905. The gift of the AUTHOR.

LINCOLNIANA.

Petition of Joshua Gibson of Sangamon Co., Ill., for a writ of *Certiorari;* photograph of ms. by hand of Abraham Lincoln, 1851. The gift of J. B. OAKLEAF, of Moline, Ill.

"Lincoln's Definition of Democracy." Copy from original manuscript in possession of Judge Jas. B. Bradwell. The gift of JUDGE JAS. B. BRADWELL.

"Writings of Abraham Lincoln," ed. by Arthur Brooks Lapsley, vols. 5-8, Federal Edition, G. P. Putnam's Sons, *pub.*, New York, 1906. These volumes complete the most beautiful and worthy edition of Lincoln's writings ever published, bearing the stamp of genuiness on every page. It contains many letters from this Society's collections, which are fully acknowledged in the preface to volume one. The gift of the PUBLISHERS.

"Complete Works of Abraham Lincoln, edited by John G. Nicolay and John Hay;" New ed., New York, Francis D. Tandy Co., vols. 1-8. "Abraham Lincoln, an Appreciation," Francis D. Tandy Co., New York, *n. d.* The gifts of the PUBLISHERS.

Lincoln Campaign Ticket, Chicago, 1860. The gift of MR. R. H. STANLEY, Salt Lake City.

"Reply of Hon. Abraham Lincoln to Hon. S. A. Douglas," delivered at Springfield, July 17, 1858. "Speech of Hon. Richard Yates, Delivered at the Republican Ratification Meeting, Springfield, June 7, 1860." The gifts of DR. O. L. SCHMIDT.

"Bugle Call," by Geo. F. Root; Chicago, 1863. This rare collection of songs contains many relating to Lincoln. The gift of MR. GEORGE MERRYWEATHER.

LINCOLNIANA.

"Old Abe's Jokes, Fresh from Abraham's Bosom," by T. R. Dawley, New York, 1864.

"The Pioneer Boy, and How He Became President," by Wm. M. Thayer; Boston, 1864.

"Phrenological Journal and Life Illustrated," vols 39-42, Jan. 1864–Dec. 1865. Contains several "readings" of Lincoln's head.

"Abraham Lincoln, an Address" by Hon. Newton Bateman, LL. D., Galesburg, 1899. The gift of MR. PAUL SELBY.

"Abraham Lincoln and His Last Resting Place," comp. by Edward S. Johnson, Springfield, 1903. The gift of the COMPILER.

"Religious Views of Abraham Lincoln," comp. by Orrin Henry Pennell, Alliance, 1899. The gift of DR. OTTO L. SCHMIDT.

"Abraham Lincoln, the Typical Sermon," by Rev. Wingfield C. Snodgrass, D.D., Plainfield, 1905. The gift of MR. JUDD STEWART.

"The Children's Life of Abraham Lincoln," by M. Louise Putnam, Chicago, 1905. The gift of MR. OGDEN T. MCCLURG.

"The Middle-West Advocate: Abraham Lincoln Birthday Number," Feb., 1906, Rock Island, 1906. The gift of MR. J. B. OAKLEAF.

"Leslie's Weekly: Lincoln's Birthday Number," Feb. 10, 1906, New York, 1906. "Collier's, The National Weekly; Lincoln's Birthday Number," Feb., 1906, New York, 1906. The gifts of MR. SAMUEL H. KERFOOT, JR.

"List of Lincolniana in the Library of Congress, Revised ed., with Supplement;" Washington, 1906. The gift of the LIBRARY of CONGRESS.

CHICAGO IMPRINTS.

Merchants & Planters Bank Note for $100.00, dated Chicago, 1838. The gift of MR. CHARLES H. CONNER.

Four bills, signed by L. W. Claypool, dated Chicago, 1843-4. The gifts of MR. HENRY C. CLAYPOOL.

CHICAGO IMPRINTS.

Map of Chicago and vicinity, comp. by Reese & Rucker, Chicago, 1849. The gift of MR. CLARENCE A. BURLEY.

Hungarian Fund, One Dollar Certificate of Subscription to Fund, New York, 2nd Feb., 1852, signed by L. Kossuth. The gift of MISS CAROLINE A. BLODGETT.

Foster House, Chicago, Bill of Fare, Feb. 24th, 1856. The gift of MR. CHAS. HARPEL.

"Western Farmer's New and Universal Hand-book," by Keen & Lee, Chicago, 1856. "Captivity of the Oatman Girls," by R. B. Stratton, Chicago, 1857. The gifts of DR. OTTO L. SCHMIDT.

"Bradbury's Sabbath School Choir," Chicago, S. C. Griggs & Co., 1857.

"Emery's Journal of Agriculture and the Prairie Farmer," vol. 2, 1858, Chicago, 1858.

Firemen's Benevolent Association of the City of Chicago, "Charter and Constitutions," Chicago, Thompson & Day, 1860. The gift of MR. THOMAS BUCKLEY.

"Chicago and One Hundred Miles Around," by Mrs. M. L. Rayne, Chicago, R. Edwards [1865].

"Sunshine and Shadows along the Pathway of Life," by Mrs. M. G. Clarke, Chicago, 1865.

Three Advertisements by Farwell & Co., Chicago, 1866. The gift of J. H. NITCHIE.

"Eighth Annual Statement of the Trade and Commerce of Chicago." Chicago Tribune, 1866.

"First Loves, with Sketches of the Poets," by S. M. Kennedy, Chicago, 1867.

"The Voices of the Wind, and Other Poems," by P. Fishe Reed, Chicago, Myers & Chandler, 1868.

"Uncle Timothy; or, Our Bible Class," by Mrs. Caroline Fairfield Corbin, Chicago, 1868.

"Poems of Julius Rodenberg," by Wm. Vocke, Chicago, Western News Co., 1869.

CHICAGO IMPRINTS.

"Chicago Legal News," Vols. 1-3, 1868-71.

"Letters of Peregrine Pickle," by George P. Upton, Chicago, Western News Co., 1869.

"Poems," by H. E. Ballard, Chicago, 1870.

"Railroad Life in America," by Wild Edgerton, Chicago, Birney Hand & Co., 1870.

Opera House Art Gallery Ticket, 1870, Chicago, 1870. The gift of MISS L. W. LULL.

"The Little Corporal," 1868-72, Sewell & Miller, *pub.*, Chicago, A. L. Sewell & Co., 8 vols.

"Political Recollections, 1840 to 1872," by Geo. W. Julian, Chicago, 1874. The gift of DR. OTTO L. SCHMIDT.

"Poems of the Farm and Fireside," by Eugene J. Hall, Chicago, Jansen, McClurg & Co., 1875.

"The Church on the Frontier," by Rev. Arthur Mitchell, D.D., Chicago, 1878. The gift of J. H. NITCHIE.

A collection of old songs by Chicago composers, among them the following:

"There's a Cottage on the Hill-side of the Noble Prairie State," Chicago, H. M. Higgins, 1863.

"Battle-Cry of Freedom," by Geo. F. Root, Chicago, Root & Cady, 1862.

"The Patriot Mother's Prayer—Protect My Boy," by J. P. Webster, Chicago, 1863.

"From Home and From Thee," by Antonio de Anguera, Chicago, 1863.

"Richmond House Polka," by A. J. Vaas, Chicago, 1859.

"Zouave Cadets Quickstep," by A. J. Vaas, Chicago, 1860.

"Fort Donelson," Polka by Silas C. Pratt, Chicago, 1862.

CHICAGO IMPRINTS.

"Skedaddle," by John Molter, Chicago, 1862.

"Mabel Clare," by Miss Rosetta Lunt, Chicago, 1861.

"My Angel Mother's Name," by Miss Linda Hays, Chicago, 1860.

"Love Bewitched Am I of Jennie," by L. V. H. Crosby, Chicago, O. P. Faulds, 1862.

LOCAL FICTION AND VERSE.

"The Common Lot," by Robert Herrick, New York, 1905. Autograph presentation by AUTHOR.

"Memoirs of An American Citizen," by Robert Herrick. New York, MacMillan Co., 1905. The gift of the PUBLISHERS.

"Heart's Desire," by Emerson Hough, New York, 1905. The gift of the AUTHOR.

"Poems," by John Vance Cheney, Boston, 1905. Autograph presentation by the AUTHOR.

"The Moon Princess, a Fairy-tale," by Edith Ogden Harrison, Chicago, 1905. "A Sword of the Old Frontier, a Tale of Fort Chartres and Detroit," by Randall Parrish, Chicago, 1905. The gifts of MR. OGDEN T. MCCLURG.

"The McVeys, An Episode," by Joseph Kirkland, Boston, 1888. "The Jungle," by Upton Sinclair, New York, 1906. The gifts of DR. OTTO L. SCHMIDT.

"A Child's Thoughts in Rhyme," by Myra Bradwell Helmer, Chicago, 1903. "Short Stories," by Myra Bradwell Helmer, Chicago, 1897. The gifts of JUDGE JAMES B. BRADWELL.

"Old Gorgon Graham, More Letters from a Self-made Merchant to his Son," by George Horace Lorimer, New York, 1904. The gift of MISS CAROLINE M. MCILVAINE.

"Barriers Burned Away," by E. P. Roe, New York, 1892.

See also under Chicago Imprints.

Accessions—(Continued.)

CHICAGO MISCELLANY.

A collection of programs, etc,, of the laying of the corner-stone of the new Cook County Court House, Sept. 21, 1906. A collection of Early Chicago newspapers, taken from the corner-stone of the last Court House, and many souvenirs of the laying of that corner-stone. The gifts of MR. EDWARD J. BRUNDAGE, President Board Commissioners Cook County.

"The New Church and Chicago," by Rudolph Williams, Chicago, 1906. Autograph presentation by AUTHOR.

"Jubilee Services of the First Presbyterian Church of Chicago, June 24-27, 1883," Chicago, 1883. The gift of J. H. NITCHIE.

"The First Baptist Church of Chicago, 70 years of History, 1833-1903," by Edward Goodman, Chicago, 1904-5. The gift of the AUTHOR.

"Echoes of the Chicago Fire," by Samuel S, Greeley, Chicago, 1906. (In the Real Estate News, Oct., 1906.) The gift of MR. S. H. KERFOOT, JR.

"The March of Chicago," by Horace Spencer Fiske, Chicago, 1903. The gift of MISS CAROLINE M. MCILVAINE.

"Design for controlling Works at Chicago End of Drainage Canal," by Ossian Guthrie, n.p., 1900. The gift of MR. OSSIAN GUTHRIE.

"The Upbuilding of Chicago," by the Chicago Commercial Association, 1905. This and many other valuable pamphlets are the gifts of MR. GEORGE MERRYWEATHER.

"Industrial Chicago," vols. 3 and 4, Chicago, 1894.

"Old Time Facts and Fancies:" Scrap-book on Early Chicago, comp. by Chas. Harpel. The gift of the COMPILER.

Thirty volumes of directories, Chicago and vicinity. The gifts of MR. C. H. MULLIKEN.

"Chicago Blue Book," 1901, 1905. "Lakeside Annual Directory of the City of Chicago," 1902, Chicago Directory Co., *pub.*, 1902. The gifts of DR. OTTO L. SCHMIDT.

CHICAGO MISCELLANY.

"Souvenir of Chicago," by V. C. Hammon Pub. Co., Chicago, 1905. "The White City, the Historical, Biographical and Philanthropical Record of Illinois," by John Moses and Paul Selby, Chicago, 1893. "The Reason Why the Colored American is not in the World's Columbian Exposition," by Ida B. Wells, Chicago, 1893. "Tillotson's Pocket Map and Street Guide of Chicago," 1903 and 1906. "Investor's Manual, 1905," Chicago, 1905. "The Economist," vols. 33 and 34, Jan.—Dec., 1905, Chicago, 1905. "Social Register, Chicago, 1906," New York, 1905. Also several valuable maps of Chicago. The gifts of MR. SAMUEL H. KERFOOT, JR.

ILLINOIS.

"Woman, Her Qualities, Titles and Rights," by Mr. Cabet, Nauvoo, Icarian Printing Establishment, 1855. This curious little work by the founder of the Icarian Community is the gift of DR. O. L. SCHMIDTr

"Description of the Bounty Lands in the State of Illinois," by E. Dana, Cincinnati, Looker, Reynolds & Co., 1819. (For description see page 117)

"Description of the Principal Roads and Routes, by Land and Water through the United States" by E. Dana, Cincinnati, 1819. (For description see page 118.)

"An Appeal to the People of Illinois on the Question of a Convention," by Morris Birkbeck, Shawneetown, 1823. [Reprint]. The gift of MR. CHARLES W. SMITH.

"A Contribution Toward a Bibliography of Morris Bickbeck and the English Settlement in Edwards Co., Ill.," by Charles Wesley Smith, appended to the preceding. This is a valuable piece of work. The gift of the AUTHOR.

"Historic Illinois, The Romance of the Earlier Days," by Randall Parrish, Chicago, 1905. The gift of MR. OGDEN T. MCCLURG.

"The Rejected Illinois County Names," by Wm. D. Barge, 1906. The gift of the AUTHOR.

"Tourist's Pocket Map of the State of Illinois," by J. H. Young, Philadelphia, 1835. The gift of REV. LUTHER PARDEE.

Accessions—(Continued.)

ILLINOIS.

"Perrin's History of Illinois," Springfield, 1906. The gift of DR. O. L. SCHMIDT.

"Soil Treatment for Wheat on the Poorer Lands of the Illinois Wheat Belt," by C. G. Hopkins, Urbana, 1905. "Soil Improvements for the Illinois Corn Belt," by C. G. Hopkins, Urbana, 1905. The gifts of MR. OSSIAN GUTHRIE.

"Battle Flags of Illinois, and How Her Gallant Sons Won and Lost Them," by John R. Ratham, Chicago, 1905. The gift of MARIUS E. DAHL.

"The Truth Seeker," Vol. I., 1845-46, Upper Alton, Ill. The gift of DR. O. L. SCHMIDT.

"The Daily Skirmisher'" Nos. 1-5, Oct. 11-15, 1864, Quincy, Ill. Pub. for Western Illinois Sanitary Fair, 1864. The gift of MR. HENRY C. BANNARD.

"Representative and Belleville News," Jan. 20, 1838, by E. S. Cropley, Belleville, 1838. The gift of FRED J. KERN, Mayor of Belleville, Ill.

"Hennepin Journal," Oct. 12, 26, 1837, Jan. 27, Mar. 3, 1838, by W. Everett, Hennepin, Ill. The gift of WILLIAM EVERETT.

"History of Alexander, Union and Pulaski Counties, Illinois," by Wm. Henry Perrin, Chicago, 1883.

"Cahokia Mounds, Madison & St. Clair Cos., Ill." Pub. by Peterson & C. McAdams, St. Louis, 1906. The gift of MR. CYRUS A. PETERSON.

"History of Macoupin County, Illinois," Brink, McDonough & Co., pub., Philadelphia, 1879.

"Eine Populare Geschichte der Stadt Peoria," by F. B. Bess, Peoria, 1906. The gift of DR. O. L. SCHMIDT.

"Early Rock Island," by Wm. A. Meese, Moline, 1905. The gift of the AUTHOR.

"Randolph County Atlas," Chicago, 1875. Presented by the MISSES ELIZABETH AND FREDERIKA SKINNER.

"Past and Present of Vermillion County, Illinois," by G. C. Pearson, Chicago, 1903. The gift of MR. EDWARD T. RHOTEN.

ILLINOIS.

"From Timber to Town, Down in Egypt," by an Early Settler, Chicago, 1891.

"The Widow's Mite, a Collection of Poems," by Mrs. Sarah Rockland, Groveland, Ill., 1880. The gift of DR. O. L. SCHMIDT.

"Echoes of Song," by Mrs. Lucy H. Washington, Springfield, Ill., 1878.

"Starved Rock, a Historical Sketch," by Eaton G. Osman, Ottawa. The gift of MR. S. H. KERFOOT, JR.

THE OLD NORTHWEST.

"Thoughts on the Destiny of Man. Particularly with Reference to the Present Times," by the Harmony Society of Indiana, New Harmony, 1824. "Western Agriculturist and General Intelligencer," Vol. 1., Sept., 1829-Feb., 1830, Brockville, Ind., 1829-30. [A rare item containing public improvements, Indians and legislation.] "Journal of the Proceedings of the Grand Division of the Sons of Temperance of the State of Indiana," 1846-1850, Madison, 1848-50. "Correspondence on the Subject of the Emigration of Indians," by the U. S. Commissary General of Subsistence, Washington, 1834. "Pioneers of the Western Reserve," by Harvey Rice, Boston, 1883. "A Memorial and Biographical Record of Iowa," Lewis Pub. Co., Chicago, 1896. The gifts of DR. O. L. SCHMIDT.

"Early Settlement of the North-Western Territory to 1816," by John B. Dillon, Indianapolis, 1854. The gift of MR. CHAS. W. MANN.

Michigan Territory. "Acts Passed at the Extra and 2d Session of the 6th Legislative Council," Detroit, 1835.

"Letter from the Secretary of State, Accompanying Certain Laws of the North-West and Indiana Territories of the United States." [Washington]. 1802.

"Sketches of a Tour to the Western Country, Through the States of Ohio, and Kentucky," by F. Cuming, Pittsburg, 1810.

THE OLD NORTHWEST.

"Personal Narrative of Travels in Virginia, Maryland, Pennsylvania, Ohio, Indiana, Kentucky, 1817-1818." by Elias P. Fordham, Cleveland, 1906.

"New Guide for Emigrants to the West," by J. M. Peck. Boston, 1836.

"Letters from the West, Comprising a Tour through the Western Country," by George W. Ogden, New Bedford, 1823.

" The Future of the North West," by Robert Dale Owen, Philadelphia, 1863.

"Wau-bun, the Early Day in the Northwest," by Mrs. John H. Kinzie, Philadelphia, 1873.

"Manners and Customs of the Western Indians," by Chas. W. Mann, Chicago, 1906. The gift of the AUTHOR.

"Last Two Journeys of Father Marquette, with Introduction and Notes," by E. E. Sparks, Chicago, 1906. The gift of the AUTHOR.

"Radisson and Hennepin in the Mississippi Valley," by Millard Fillmore Stipes, *n.p.*, 1906. The gift of the AUTHOR.

"The Northwest During the Revolution," by Charles I. Walker, Madison, 1871. The gift of MR. HENRY C. CLAYPOOL.

"The River's Children, an Idyl of the Mississippi," by Ruth McEnery Stuart, New York, 1904. The gift of the AUTHOR.

"The Serpent of Sugar Creek Colony, a Temperance Narrative of Pioneer Life in Ohio," by Rev. J. B. Robinson, DD., Philadelphia, 1885. The gift of MARIUS E. DAHL.

"History of the Pioneer and Modern Times of Ashland County, Ohio, from the Earliest to the Present Date," by H. S. Knapp, Philadelphia, 1863.

"The Government of Ohio," by Wilbur H. Siebert, New York, 1904. The gift of the AUTHOR.

"Sketches of Minnesota, the New England of the West," by E. S. Seymour, New York, 1850.

Accessions—(Continued.)

THE OLD NORTHWEST.

"History of the Missouri River," by Phil. E. Chappell, *n. p.n.d.*

"Western Review and Miscellaneous Magazine," Vol. 3, Aug., 1820-Jan., 1821, Lexington, Ky., 1821.

"Family Magazine, or, Monthly Abstract of General Knowledge," Vols. 2 and 4, 1838, 1840, Eli Taylor. Cincinnati, 1838-40.

"Western Literary Messenger," Vol. 18-19, 1852-1853, Jewett, Thomas & Co., pub., Buffalo.

"United States Biographical Dictionary—Kansas Volume," Chicago, 1879. "History of Utah, 1540-1887," by Hubert H. Bancroft, San Francisco, 1891. The gifts of MR. S. H. KERFOOT, JR.

BIOGRAPHY AND GENEALOGY.

"Pioneer Congregational Ministers in Illinois," by Rev. G. S. F. Savage, D.D., Chicago, *n. d.* Autograph presentation by AUTHOR.

"Augustus Conant, Illinois Pioneer and Preacher," by Robert Collyer, Boston, 1905. Autograph presentation by AUTHOR.

"The beginnings of the True Railway Mail Service and the Work of Geo. B. Armstrong in Founding It," by Geo. B. Armstrong, Jr., Chicago, 1906. Autograph presentation by AUTHOR.

"Marshall Field." Two Scrap-books of obituary notices comp. by Samuel H. Kerfoot, Jr. The gifts of the COMPILER.

"Sketch and Portrait of Judge Murray F. Tuley," Chicago, 1906. The gift of DR. O. L. SCHMIDT.

"John Henry Barrows, a Memoir," by Mary Eleanor Barrows, Chicago, 1904. The gift of the FLEMING H. REVELL CO.

"In Memoriam John Hossack, Deceased, Nov. 8, 1891." Ottawa, 1892. The gift of MRS. E. L. PETITCLERE.

"Autobiography of a Pioneer," by Rev. Jacob Young, Cincinnati, 1857.

BIOGRAPHY AND GENEALOGY.

"Last Will and Testament of Wm. Clement Putnam, June 26, 1862—Jan. 13, 1906," Davenport, 1906. The gift of ELIZABETH DUNCAN PUTNAM.

"Memorial Sketch of Elizabeth Emerson Atwater," by Mary Clemmer, Buffalo, 1879. "Incidents and Events in the Life of Gurdon Saltonstall Hubbard," by Henry E. Hamilton, Chicago, 1888. "In Memoriam, Mrs. Caroline Dutton Weed," 1888. "Obituary Miss Martha Peet," 1879. "Address Delivered at the Funeral of Mrs. Alfred Bishop," by Rev. Horace G. Hinsdale. "In Memoriam, James W. Wight," Bay City, 1877. "In Memoriam of Edward Ely, Born Mar. 2, 1830, Died Dec. 21, 1891," by E. L. Holden, [*n.p.*], 1892. "In Memoriam Mrs. Edward Ely," 1876. "In Memory Zuinglius Grover," 1893. "In Memory Elizabeth S. Higgins," 1882. In Memoriam Jane C. Hoge, 1811-1890." The gifts of J. H. NITCHIE.

"Stickney Family Memoirs." The gift of MR. J. SEYMOUR CURREY.

"Ancestry of Simeon Breed Williams and of His Wife Cornelia Johnston Williams," by Cornelia Bartow Williams, 1905. The gift of THE NEWBERRY LIBRARY.

REFERENCE AND MISCELLANEOUS WORKS.

"American Book Prices Current," 1905, Dodd, Mead & Co., New York, 1905.

"Writings on American History, 1903, a Bibliography," by A. E. McLaughlin and others, Washington, 1905. The gift of the CARNEGIE INSTITUTION.

"Atlas Minor, or, A New and Curious Set of Sixty-two Maps, in Which Are Shown All the Empires," by Herman Moll, London [1732]. The gift of MR. CHAS. W. MANN.

"Century Dictionary and Cyclopedia," Century Company, *pub.*, New York, 1899. 10 vols.

"Harper's Encyclopaedia of United States History," 10 vols., New York, 1905. The gift of DR. OTTO L. SCHMIDT.

Accessions—(*Continued.*)

REFERENCE AND MISCELLANEOUS WORKS.

"The Origin and Work of the National Society of The Colonial Dames of America in the State of Illinois," by Mrs. Annie W. L. Kerfoot. The gift of the AUTHOR.

Collection of Reports of the National Society of the Colonial Dames of America and of the State of Illinois. The gift of MISS ALICE G. KERFOOT.

"John Bull," Vols. 1 and 2, 1820-1822, E. Shackell, pub., London, 1820-2. The gift of MR. S. H. KERFOOT, JR.

"Complete History of England," Vols. 1, 2, and 3, pub. by Brab. Aylmer and others, London, 1706. The gift of MRS. MURRAY F. TULEY.

"Gleason's Pictorial," Vols. 1, 4, and 6, 1851-4, Boston, 1851-4.

"Live Questions," by John P. Altgeld, Chicago, 1899. "Oratory, Its Requirements and Its Rewards," by John P. Altgeld, Chicago, 1901. The gifts of MR. JOSEPH S. MARTIN.

"Balance and Columbian Repository," Vol. 2, 1803, Hudson, N. Y., 1803.

"American Aboriginal Portfolio," by Mrs. Mary H. Eastman, Philadelphia, 1853.

"Hunt's Merchants' Magazine and Commercial Review," vols. 28-39, Jan., 1853-Dec., 1858, New York, 1853-1859.

Respectfully submitted,
CAROLINE M. MCILVAINE,
Librarian.

On motion of JUDGE TREE, seconded by MR. DENT, the Librarian's report was received and referred to the Executive Committee.

On behalf of the Board of Trustees of the Gilpin Fund, MR. BURLEY presented the following report:

RECEIPTS AND DISBURSEMENTS OF THE GILPIN FUND OF THE CHICAGO HISTORICAL SOCIETY.

NOVEMBER 15, 1905, TO NOVEMBER 15, 1906.

RECEIPTS.

1905.			
Nov. 15. On hand—			
Certificate of deposit 42602.	$ 61.11		
Cash	1.00	$ 62.11	
1906.			
Jan. 17. Coupons on $22,500 3½% bonds	$393.75		
Coupons on $42,780 4% bonds	855.60	1,249.35	
July 11, Coupons on $22,500 3½% bonds	$393.75		
Coupons on $42,700 4% bonds	855.60	1,249.35	
Oct. 18. Interest on Certificates of Deposit		$ 40.11	$2,600.92

DISBURSEMENTS.

July 11. Paid safety box rent to July 1, 1907		$ 10.00	
Oct. 18. Paid Chicago Historical Society		1,800.00	
		$1,810.00	
On hand—			
Certificate of Deposit No.	$727.94		
Certificate No. 2963	62.98	$ 790.92	$2,600.92

ASSETS.

Chicago City 3½% bonds, par value	$22,500.00
Chicago City 4% bonds, par value	42,780.00
Certificates of Deposit	790.92
	$66,070.92

LIABILITIES.

Amount received from Estate of Henry D. Gilpin, deceased	$64,314.34
Surplus	$ 1,756.58

EUGENE H. FISHBURN,
ERSKINE M. PHELPS,
CLARENCE A. BURLEY,
WALTER L. FISHER,
Trustees.

MR. FULLER moved that the report of the Gilpin Trustees be received and referred to the Executive Committee. The motion was seconded by MR. BOWEN and adopted.

In absence of the Treasurer, MR. ORSON SMITH, his report and the report of the Auditing Committee were presented by the Secretary as follows:

CHICAGO HISTORICAL SOCIETY.

TREASURER'S REPORT FOR THE YEAR ENDING NOVEMBER 20, 1906.

RECEIPTS.

Balance on hand November 21, 1905.		$ 2,239.50
Deposits by Secretary	$4,781.89	
Deposits by Trustees Gilpin Fund	1,800.00	
Deposits by Valentine Smith	100.00	
Interest on People's Gas Co. Bonds	400.00	
Interest on Commonwealth Electric Co. Bonds	400.00	
Interest on Atchison, Topeka & Santa Fe Bonds	220.00	
Interest on South Side Elevated Ry. Bonds	180.00	
Interest on Metropolitan Elevated Ry. Bonds	40.00	
Interest on Bank account	34.85	7,956.74
		$10,196.24

DISBURSEMENTS.

Vouchers issued by the Secretary, countersigned by the President	$7,531.46	
Balance on hand November 20, 1906.	2,664.78	$10,196.24

The above balance is made up as follows:

General Fund	$1,776.88
Jackson Fund	56.14
Pond Fund	1.86
Carpenter Fund	134.12
Jonathan Burr Fund	62.98
E. H. Stickney Fund	632.80
	$2,664.78

The following securities are held in Safe Deposit Box of the Society:

POND FUND.

Four (4) South Side Elevated Ry. Bonds	$1,000 each	$4,000

One (1) Atchison, Topeka & Santa Fe R. R. Bond	500	500
Eight (8) Peoples' Gas Light & Coke Co. Bonds	1,000	8,000
One (1) Metropolitan Elevated R. R. Bond	1,000	1,000
STICKNEY FUND.		
Five (5) Atchison, Topeka & Santa Fe R. R. Bonds	$1,000 each	$5,000
CARPENTER FUND.		
One (1) Commonwealth Electric Co. Bond	$1,000	$1,000
JACKSON FUND.		
One (1) Commonwealth Electric Co. Bond	$1,000	$1,000
GARRETT FUND.		
One (1) Commonwealth Electric Co. Bond	$1,000	$1,000
WATKINS FUND.		
Five (5) Commonwealth Electric Co. Bonds	$1,000 each	$5,000

Respectfully submitted,

ORSON SMITH,
Treasurer.

November 2, 1906.

We hereby certify that we have examined the accounts of Orson Smith, Treasurer of the Chicago Historical Society for the year ending November 20, 1906, and the vouchers for every payment.

We find the same correct and the money and securities as reported.

WM. A. FULLER,
WALTER C. NEWBERRY,
GEO. MERRYWEATHER.

MR. PHELPS moved, seconded by DR. SCHMIDT, that the reports be received and referred to the Executive Committee. The motion prevailed.

The next order of business was the election of officers for the ensuing year. On motion of MR. KERFOOT seconded by GENERAL NEWBERRY, it was ordered to suspend the order of business and proceed at once to the election of new members, in order that they might participate in the election of officers.

The Secretary then read a list of persons recommended by the Executive Committee for election to membership, as follows:

LIFE MEMBERSHIP

GERHARD H. HILLEBRAND
JAMES HENRY ROBERTS

ANNUAL MEMBERSHIP

CORNELIUS J. TON

CORRESPONDING MEMBERSHIP

FRANK W. CRANE
ARTHUR G. DOUGHTY
FRANK R. GROVER
ELIJAH K. HUBBARD
EDWARD J. PARKER
EMMA L. PETITCLERE

MR. FISHER moved that the Secretary cast the unanimous ballot of those present for the election of the persons recommended by the Executive Committee for the several classes of membership.

The motion, being duly seconded, prevailed. The Secretary cast the ballot as instructed, and the President declared the persons duly elected.

The President then appointed MESSRS. GUNTHER, PHELPS and REND as a committee to nominate officers for the ensuing year, and requested them to retire and bring in a report. The committee retired.

Under the head of deferred business the Society proceeded to take action on the amendments to the Constitution and By-Laws proposed at the last Annual Meeting. The President read the first amendment as follows:

ART. II. SEC. 1. By inserting the words "*Honorary Life*" after the word "of" in the first line, and substituting the word "*twelve*" for the word "twenty" in the seventh line of said section.

MR. PHELPS moved that the amendment be adopted, seconded by MR. BOWEN and unanimously carried.

The President read the second amendment as follows:

By substituting the following for SEC. 2. of Article II.

"The dues for membership shall be as follows: for Life-Membership, five hundred dollars payable in money, or by services rendered or donations made, and publicly declared by resolution of the Executive Committee to exceed that amount in value to the Society: and for Annual Membership, twenty-five dollars per annum, the dues for the first fiscal year being payable within one month after election to membership and notice of such election; *provided*, that when such election shall occur after January first, the dues for the balance of said fiscal year shall be for the proportionate part of the twenty-five dollars, and payable within thirty days after such election and notice.

"Persons who have heretofore made, or shall hereafter make, voluntary contribution of one thousand dollars or more to the Society's funds, or donations publicly declared by resolution of the Executive Committee to be of that value to the Society's collections, may be elected Honorary Life Members, upon recommendation of the Executive Committee.

"The President and Secretary shall issue a Diploma, under the seal of the Society, and certifying the class of membership, to each member elected, upon payment of the dues."

On motion of MR. BURLEY, seconded by MR. FISHER, the amendment was adopted without debate.

The third amendment was then read as follows:

ART. II. SEC. 3. By substituting the word "*three*" for the word "two" in the third line of said section.

This amendment was adopted by common consent, it being made necessary by the first amendment.

The fourth amendment: To amend "ART. III. SEC. 5, by substituting the word "*for*" for "in" in the thirteeth line of said section," was then taken up. MR. FISHER raised the point that the change might make it possible to contract for the expenditure of the Society's income for a number of years in advance. Doubt as to the wisdom of the change having been expressed, MR. KERFOOT suggested that the amendment be not made. By consent this suggestion was adopted.

The amendment to ART. IV. SEC. 1. By substituting the following for the fifth and sixth lines of said section;

to-wit: "shall begin with the first day of November in each year and end with the thirty-first day of the following October," was then taken up and on motion of MR. DENT, seconded by MR. BURLEY, was unanimously adopted.

The proposal to amend ART. IV. SEC. 3. By substituting the word "*twelve*" for the word "twenty" in the first line, and the word "*seven*" for the word "ten" in the third line of said section was read by the President.

MR. PHELPS moved that the amendment be adopted. Seconded by GENERAL NEWBERRY. Carried.

The seventh proposed amendment namely, to provide a simpler method of amending the Constitution, was read by the President, as follows:

By substituting the following for Article [Chapter] V.

"This Constitution may be altered or amended by a two-third vote at any annual or special meeting; *provided* that the proposed alterations or amendments shall first have been approved by resolution of the Executive Committee, and that a printed or written copy of the proposed alterations or amendments shall have accompanied the notice of the meeting at which they shall be acted upon; and *provided* further that not less than twelve members having the right to vote shall be present when such vote is taken."

After a general discussion MR. FISHER moved to amend the proposed amendment by striking out the words "that the proposed alterations or amendments shall first have been approved by resolution of the Executive Committee, and that". Seconded by JUDGE TREE and carried.

The proposition to amend the By-Laws, Art. I, Section 2, by inserting after the words "Vice-Presidents" in the first line the words "in the order of their seniority" was accepted by common consent.

The propositions to amend Sec. 5, Art. II, by transposing numbers 4 and 5 in Art. II, Section 5, thus making "Election of New Members" precede "Election of Officers" at the Annual Meetings: and by striking out "for the year terminating at the Annual Meeting" from number 2 of said Sec. 5 were then read and on motion of MR. PHELPS, seconded by MR. FISHER, were both adopted.

Following the adoption of the Constitution as amended the conviction was expressed by GENERAL NEWBERRY, MR. SEIPP, MR. PHELPS, JUDGE TREE, DR. ISHAM and others that a vigorous and concerted effort should be made to increase the number of the Society's members. On motion of JUDGE TREE, seconded by MR. PHELPS, the Executive Committee was instructed to prepare an invitation setting forth the claims of the Society on the Citizens of Chicago and send the same to an approved list of persons who might be deemed suitable for membership, inviting them to join the Society.

On motion of MR. KERFOOT, seconded by MR. MERRYWEATHER, the Vice Presidents of the Society were instructed to coöperate with the Executive Committee in the work of recruiting new members.

The Committee appointed by the President to nominate officers for the ensuing year, having returned to the room, their report was called for and was read by MR. GUNTHER, as follows:

Your Committee respectfully reports the following nominations:

FRANKLIN H. HEAD, for President.
THOMAS DENT, for First Vice-President.
LAMBERT TREE, for Second Vice-President.

For Members of the Executive Committee:

GEORGE MERRYWEATHER, to succeed himself, for the term ending November, 1910.
WILLIAM A. FULLER, to succeed himself, for the term ending November, 1910.
JOHN P. WILSON, to fill the vacancy caused by the resignation of Edward E. Ayer, for the term ending November, 1907.

Other nominations were called for by the President, and there being no response, on motion of MR. FISHER, seconded by MR. PHELPS, the Secretary was instructed to cast the ballot of the members present for the election of the persons nominated by the Committee for the several offices. The Secretary cast the ballot as directed and the President declared the nominees duly elected.

There being no further business before the meeting, on motion of MR. GUNTHER, seconded by MR. SEIPP, the meeting adjourned.

JAMES W. FERTIG,
Secretary.

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BY-LAWS

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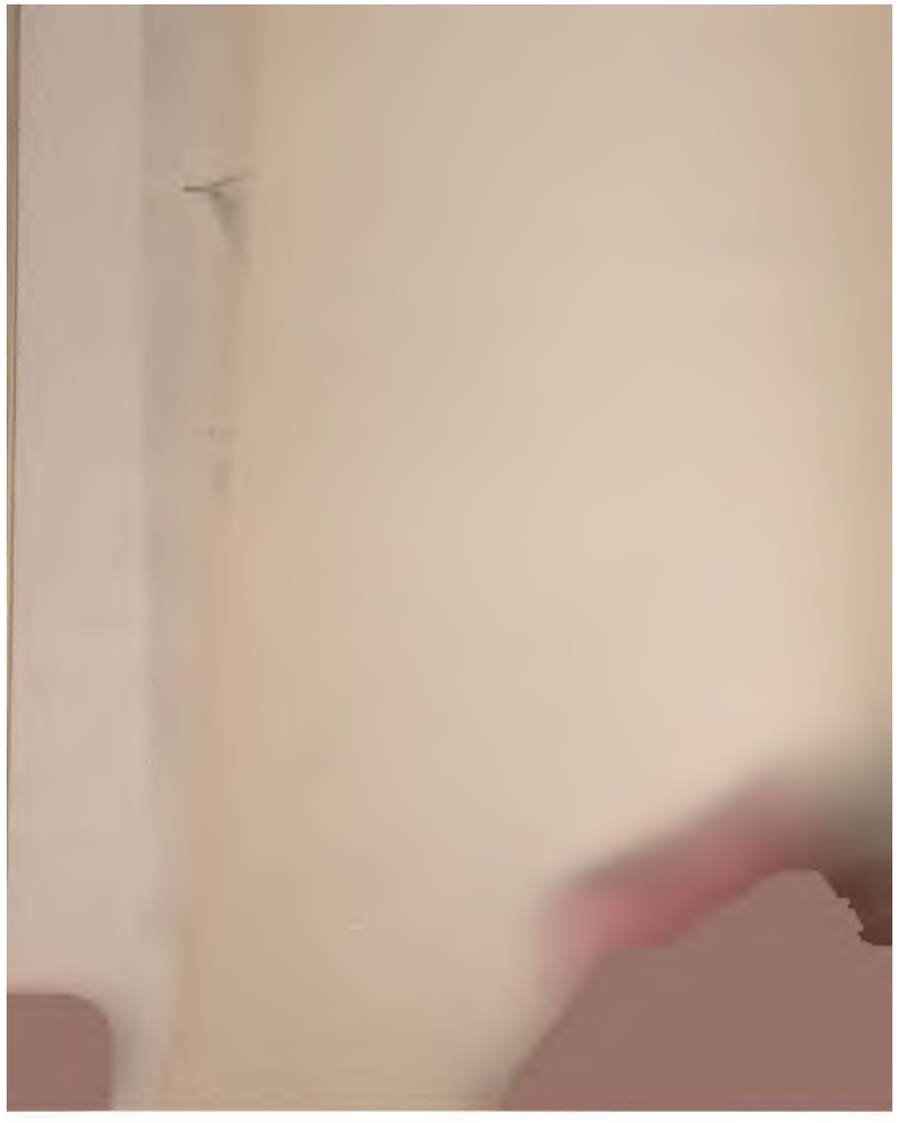
ANNUAL REPORT

FOR THE YEAR ENDING

OCTOBER 31, 1907

PUBLISHED BY THE SOCIETY

1907



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Membership in the Society may be had only upon recommendation of the Executive Committee. There is no entrance fee. Life membership, free from all dues, is five hundred dollars; annual membership twenty-five dollars. These payments carry with them the right to hold office, to vote, and take part in the proceedings of the Society; to the use of the Library and Reading-room; to admission to all lectures and entertainments, and to a copy of the Society's current publications.

FORM OF BEQUEST.

I give and bequeath to the CHICAGO HISTORICAL SOCIETY, incorporated by the Legislature of the State of Illinois, February 7, 1857, the sum of

..... ***Dollars.***

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OF THE

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Term ending November, 1910
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Term ending November, 1911
JOHN P. WILSON
CHARLES F. GUNTHER

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PRESIDENT
FRANKLIN H. HEAD

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TREASURER
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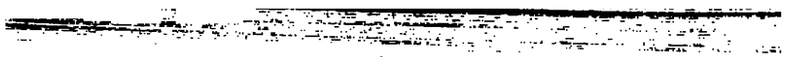
EXECUTIVE COMMITTEE
FRANKLIN H. HEAD, CHAIRMAN, *ex officio*

Term ending November, 1908
SAMUEL H. KERFOOT, JR.
JOSEPH T. BOWEN

Term ending November, 1909
OTTO L. SCHMIDT
WALTER C. NEWBERRY

Term ending November, 1910
GEORGE MERRYWEATHER
WILLIAM A. FULLER

Term ending November,1911
JOHN P. WILSON
CHARLES F. GUNTHER



CHICAGO HISTORICAL SOCIETY BUILDING

DEARBORN AVENUE AND ONTARIO STREET.

CHICAGO HISTORICAL SOCIETY

CHARTER, CONSTITUTION

BY-LAWS

MEMBERSHIP LIST

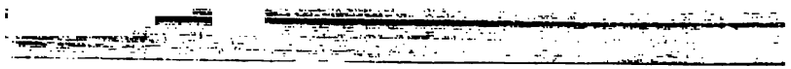
ANNUAL REPORT

FOR THE YEAR ENDING

OCTOBER 31, 1907

PUBLISHED BY THE SOCIETY

1907



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MEMBERSHIP.

Membership in the Society may be had only upon recommendation of the Executive Committee. There is no entrance fee. Life membership, free from all dues, is five hundred dollars; annual membership twenty-five dollars. These payments carry with them the right to hold office, to vote, and take part in the proceedings of the Society; to the use of the Library and Reading-room; to admission to all lectures and entertainments, and to a copy of the Society's current publications.

FORM OF BEQUEST.

I give and bequeath to the CHICAGO HISTORICAL SOCIETY, incorporated by the Legislature of the State of Illinois, February 7, 1857, the sum of

..... *Dollars.*

Officers and Members

OF THE

CHICAGO HISTORICAL SOCIETY

1907-1908.

PRESIDENT
FRANKLIN H. HEAD

VICE-PRESIDENTS
THOMAS DENT
LAMBERT TREE

TREASURER
ORSON SMITH

LIBRARIAN
CAROLINE M. McILVAINE

EXECUTIVE COMMITTEE
FRANKLIN H. HEAD, CHAIRMAN, *ex officio*

Term ending November, 1908
SAMUEL H. KERFOOT, JR.
JOSEPH T. BOWEN

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OTTO L. SCHMIDT
WALTER C. NEWBERRY

Term ending November, 1910
GEORGE MERRYWEATHER
WILLIAM A. FULLER

Term ending November, 1911
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FIRST VICE-PRESIDENT
ex officiis

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MR. WILSON

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GENERAL NEWBERRY
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MORRIS, IRA N.
MORTON, JOY
MULLIKEN, ALF[illegible]Y
MULLIKEN, CHA[illegible]Y

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PECK, FERDINAND WYTHE
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PIKE, EUGENE SAMUEL
QUAN, HENRY W.
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SMITH, ORSON
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WALKER, WILLIAM BENTLEY
WALSH, JAMES
WATKINS, ELIAS MARVIN
WEBER, HERMAN
WEGG, DAVID SPENCER
WELLS, FREDERICK LATIMER
WILMARTH, MARY JANE HAWES

WILSON, JOHN P.
WINSTON, FREDERICK SEYMOUR
WRENN, JOHN HENRY

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CULLOM, SHELBY MOORE
DRAPER, ANDREW SLOAN
GIROUARD, DESIRE
GUTHRIE, OSSIAN
JAMES, EDMUND JANES
JAMESON, JOHN FRANKLIN
JONES, FERNANDO
SMITH, GOLDWIN
STEVENSON, ADLAI EWING
STONE, WILLIAM LEETE
WHITEHOUSE, FREDERIC COPE

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ANDERSON, HENRY C. L.
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BARTON, EDMUND MILLS
BASKIN, OLIVER LAWRENCE
BEER, WILLIAM
BEERS, JOHN HOBART
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BOND, EDWARD ROGERS
BOND, MARY ESTHER
BOND, SHADRACH CUTHBERT
BOND, THOMAS WILLIAM
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BOURLAND, BENJAMIN LANGFORD TODD
BRUWAERT, EDMOND
BUCKLEY, THOMAS
BURKE, JOHN CRYSOSTOM
BURNHAM, JOHN HOWARD
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CHOUTEAU, PIERRE
COX, ISAAC JOSLIN
CRANE, FRANK W.
DEPEYSTER, JOHN WATTS
DEWOLF, EDWARD P.
DOUGHTY, ARTHUR G.
DOUGLAS, WALTER BOND
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DUNN, JACOB PIATT
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FRANKLIN, MARIAN SCOTT
GALE, WILLIAM HENRY
GARDINER, ASA BIRD
GOODMAN, EDWARD
GORDON, ELEANOR KINZIE
GOSSELIN, A. E.
GREELEY, SAMUEL SEWELL
GREEN, SAMUEL ABBOTT
GREENE, EVARTS BOUTELL
GROVER, FRANK R.
HARDEN, WILLIAM
HARPEL, CHARLES
HAYES, HARRIET HAYDEN
HEAD, WILLIAM R.
HUBBARD, ADOLPHUS SKINNER
HUBBARD, ELIJAH KENT
HULL, HORACE
ISHAM, WILLIAM BRADLEY
JAMES, JAMES ALTON
JONES, ARTHUR EDWARDS
KELTON, DWIGHT H.
KINNEY, HENRY CLAY
KOHLSAAT, HERMAN HENRY
LEONARD, EDWARD FRANCKE
LEWIS, BENJAMIN F.
LONG, JOHN TURNER
MCCLURG, GILBERT
MCCLURG, VIRGINIA DONAGHE
[illegible]D ROSS

McGovern, James J.
Martin, Joseph Stanley
Meese, William Augustus
Menard, Peter Abijah
Mills, William C.
Mitchell, William Arthur Right
Onahan, William J.
O'Shaughnessy, Thomas A.
Page, Walter Hines
Parker, Edward J.
Peet, Stephen Denison
Peterson, Paul Christian
Petitclere, Emma L.
Phillimore, William P. W.
Putnam, Elizabeth Duncan
Radebaugh, William
Redmond, Lily Meldrum
Rose, James Alexander
Smith, John Corson
Smith, Perry Hiram, Jr.
Smith, Valentine
Sparks, Edwin Erle
Steward, John Fletcher
Swearingen, James Strode
Thacher, Edward Strode
Thwaites, Reuben Gold
Tillinghast, Caleb Benjamin
Upton, George Putnam
Van Name, Addison
Walker, Edwin Sawyer
Watson, Eliza Lucretia Bond
Wells, Albert Emory
Whistler, Garland Nelson
Willard, Samuel
Wilson, James Grant
Wood, James Whistler

CHARTER.

AN ACT TO INCORPORATE THE CHICAGO HISTORICAL SOCIETY.

WHEREAS, it is conducive to the public good of a State, to encourage such institutions as have for their object to collect and preserve the memorials of its founders and benefactors, as well as the historical evidences of its progress in settlement and population, and in the arts, improvements, and institutions which distinguish a civilized community, and to transmit the same for the instruction and benefit of future generations:

SECTION I. *Be it enacted by the People of the State of Illinois, represented in the General Assembly*, That William H. Brown, William B. Ogden, J. Young Scammon, Mason Brayman, Mark Skinner, Geo. Manierre, John H. Kinzie, J. V. Z. Blaney, E. I. Tinkham, J. D. Webster, W. A. Smallwood, V. H. Higgins, N. S. Davis, Charles H. Ray, S. D. Ward, M. D. Ogden, F. Scammon, E. B. McCagg, and William Barry, all of the City of Chicago, who have associated for the purpose aforesaid, be and are hereby formed into and constituted a body politic and corporate, by the name of the "CHICAGO HISTORICAL SOCIETY," and that they and their successors, and such others as shall be legally elected by them as their associates, shall be and continue a body politic and corporate, by that name, forever.

SEC. 2. Said Society shall have power to elect a President, and all necessary officers, and shall have one common seal, and the same may break, change and renew at pleasure; and, as a body politic and corporate, by the name aforesaid, may sue and be sued, and prosecute and defend suits, both in law and equity, to final judgment and execution.

SEC. 3. The said Society shall have power to make all orders and by-laws for governing its members and property, not repugnant to the laws of this State; and may expel, disfranchise, or suspend any member, who, by his misconduct, shall be rendered unworthy, or who shall neglect or refuse to observe the rules and by-laws of this Society.

SEC. 4. The said Society may, from time to time, establish rules for electing officers and members, and also times and places for holding meetings; and is hereby

empowered to take and hold real or personal estate, by gift, grant, devise, or purchase, or otherwise, and the same, or any part thereof, to alien and convey.

SEC. 5. The said Society shall have power to elect corresponding and honorary members thereof, in the various parts of this State and of the several United States, and also in foreign countries, at their discretion: *Provided*, however, that the number of resident members of said Society shall never exceed sixty; and William H. Brown, or any other person named in this act, is hereby authorized and empowered to notify and call together the first meeting of said Society; and the same Society, when met, shall agree upon a method for calling further meetings, and may have power to adjourn from time to time, as may be found necessary.

SEC. 6. Members of the Legislature of this State, in either branch, and Judges of the Supreme Court, and officers of State, shall and may have free access to said Society's library and cabinet.

SEC. 7. This act shall take effect and be in force from and after its passage.

Approved, February 7, 1857.

AN ACT TO AMEND AN ACT ENTITLED AN ACT TO INCORPORATE THE CHICAGO HISTORICAL SOCIETY, APPROVED FEBRUARY 7, 1857.

SECTION 1. *Be it enacted by the People of the State of Illinois, represented in the General Assembly*, That section five (5) of the act, to which this is an amendment, be so amended that said Society shall have power to increase the number of its resident members, from time to time, to any number that shall by it be deemed expedient.

SEC. 2. The said Society shall have power to borrow money and mortgage its real est[illegible]ecure the same, to an amount not exceeding twe[illegible]nd dollars, to be used in completing and payin[illegible]uildings n[illegible] process of erection on the real [illegible]d Societ[illegible] the real estate and property c[illegible]y shall [illegible] empt from taxation.

SEC. 3. This act [illegible]ll ta[illegible] from and after its [illegible]

Approved, Ja[illegible]

CONSTITUTION.

Adopted, 1856.
Revised, November 29, 1870.
Amended, January 16, 1883.
Revised, November 21, 1893.
Amended, November 20, 1906.

ARTICLE I.

NAME AND OBJECTS.

This Society shall be called the CHICAGO HISTORICAL SOCIETY.

Its object shall be to institute and encourage historical inquiry, to collect and preserve the materials of history, and to spread historical information, especially concerning the Northwestern States.

ARTICLE II.

MEMBERSHIP.

SECTION 1. This Society shall be composed of Honorary Life, Life, Annual, Honorary, and Corresponding members, all of whom shall be elected by ballot only at a regular meeting of the Society, and only upon the recommendation of the Executive Committee, unless, by unanimous consent, they shall be elected by a *viva-voce* vote cast at a regular meeting by twelve legally-qualified voters. Three adverse ballots or three dissenting votes shall reject the candidate.

SEC. 2. The dues for membership shall be as follows: For Life-Membership, five hundred dollars payable in money, or by services rendered or donations made, and publicly declared by resolution of the Executive Committee to exceed that amount in value to the Society: and for Annual Membership, twenty-five dollars per annum, the dues for the first fiscal year being payable within one month after election to membership and notice of such election; *provided*, that when such election shall occur after January 1 the dues for the balance of said [illegible] proportionate part of the [illegible] yable within thirty days after

Persons who have heretofore made, or shall hereafter make, voluntary contribution of one thousand dollars or more to the Society's funds, or donations publicly declared by resolution of the Executive Committee to be of that value to the Society's collections, may be elected Honorary Life Members, upon recommendation of the Executive Committee.

The President and Secretary shall issue a Diploma, under seal of the Society, and certifying the class of membership, to each member elected, upon payment of the dues.

SEC. 3. The right to hold office and vote, and to take any part in the proceedings of the Society, shall be accorded to and may be exercised only by the members of the three classes first hereinbefore named.

ARTICLE III.

OFFICERS.

SECTION 1. The officers of the Society shall consist of a President, First and Second Vice-Presidents, and an Executive Committee, consisting of the President of the Society, *ex-officio*, who shall be the chairman thereof, and eight others, all of which aforenamed officers shall be members of the Society, and also a Treasurer, a Librarian, and a Secretary.

SEC. 2. The President and Vice-Presidents shall be elected by ballot at the annual meetings for one year, and shall respectively remain in office until the election of their successors.

They shall perform such duties as are common to such officers or as may be prescribed in the By-Laws. Vacancies occurring from any cause in any of these offices may be filled by ballot at any special meeting, notice of such election being given in the notice of such meeting.

SEC. 3. The Executive Committee shall be chosen by ballot at the annual meetings, two members of which shall, from the time of the first election hereunder, hold their office until the next annual election of officers; two of them until the second such election; two of them until the third such election; and two of them until the fourth such election. The terms for which the first members so chosen at the first election shall hold their office, shall be determined by lot immediately after such election.

SEC. 4. At each annual meeting thereafter there shall be elected by ballot two persons to fill the places vacant by the expiration of the term of those heretofore elected as members of the Executive Committee, and of those who shall hereafter be elected such members.

On the expiration of the term of any of the members of said committee, their successors shall be elected by ballot for the term of four years.

Vacancies in the Executive Committee during an unexpired term, caused by death, resignation, removal from office, or inability to act, may be filled by a majority of the remaining members of said committee, until the succeeding annual election, at which time such vacancies shall be filled for the unexpired term in the same manner as members of said committee are elected for the full term of their office.

SEC. 5. The Executive Committee, constituted above, shall alone hold, manage, administer, and control all the money, property, effects, and affairs of the Society: and said committee may appoint a Treasurer, a Librarian, a Secretary, and such assistants and employes in the service of the Society as to said committee may seem fit; and may prescribe the duties and fix the compensation of such officers, assistants and employes; and said committee may make investments of the Society's funds, *provided* that no fund bequeathed to or held by the Society for a specific purpose shall be appropriated to or used for any other purpose, and *provided* further that said committee shall not incur any liability on the part of said Society in any one year which shall exceed its annual income; and it shall be the duty of said committee to make an annual report to the Society of all its acts and doings.

ARTICLE IV.

MEETINGS.

SECTION 1. The annual meeting for the election of officers and the transaction of other business relating to the affairs of the Society shall be held on the third Tuesday of November in each year, and the fiscal year of the Society shall begin with the first day of November in each year and end with the thirty-first day of the following October.

SEC. 2. The regular meetings shall be held at such times and conducted in such manner pre-

scribed in the By-Laws and directed by the Executive Committee, provided no such regular meeting shall occur at the same time with the annual meeting.

SEC. 3. At the annual meetings not less than twelve members having the right to vote, and at the special business meetings not less than seven such members shall constitute a quorum.

SEC. 4. Special meetings and special business meetings may be called by the President, or, in case of his absence, by one of the Vice-Presidents, of which due notice shall be given at least two days beforehand.

ARTICLE V.

AMENDMENTS.

This Constitution may be altered or amended by a two-third vote at any annual or special meeting; *provided* that a printed or written copy of the proposed alterations or amendments shall have accompanied the notice of the meeting at which they shall be acted upon; and provided further that not less than twelve members having the right to vote shall be present when such vote is taken.

BY-LAWS.

DUTIES OF OFFICERS.

ART. I. SECTION 1. The President shall preside at all meetings of the Society and of the Executive Committee, and call such special meetings and special business meetings as he may deem necessary, or as he may, in writing, be requested to call by five members of the Society.

SEC. 2. The Vice-Presidents in the order of their seniority, shall perform the duties of the President in the case of the absence of the President from the meetings of the Society or from Chicago.

SEC. 3. The Executive Committee may adopt such rules for their own action not in conflict with the Constitution and By-Laws of the Society, as they may find most convenient and necessary.

SEC. 4. All nominations to membership shall be submitted to the Executive Committee, and report upon by them to the Society.

MEETINGS.

ART. II. SECTION 1. The regular meetings of the Society shall be held on the third Tuesday of each of the following named months, to-wit: January, April and October.

SEC. 2. The annual meeting shall be held on the third Tuesday of November, the precise hour in the case of this and all other meetings of the Society being designated by the President and stated in the notice of the meeting.

SEC. 3. The exercises of the regular and special meetings of the Society shall be under the direction of the Executive Committee, and in general conformity with the objects of the Society.

SEC. 4. The order of business at the special business meetings of the Society shall be as follows:

1. Reading the minutes of the next preceding business meeting.
2. Reports of Officers.
3. Reports of Committees.
4. Election of new members.
5. Deferred business.
6. New business.

SEC. 5. The order of business at the annual meeting of the Society shall be as follows:

1. Reading the minutes of the next preceding meeting.
2. Reports of Officers.
3. Reports of Committees and Trustees.
4. Election of new members.
5. Election of Officers.
6. Deferred business.
7. New business.

MEMBERSHIP.

ART. III. SECTION 1. The dues of the annual members of the Society shall be payable annually in advance on the third Tuesday of November in each year.

SEC. 2. Should the dues of any member remain unpaid for the space of one month, the Executive Committee shall notify him in writing, that unless his dues are within one month from the date of such notice his shall cease, and unless such dues are paid

pursuant to such notice, or such default is accounted for to the satisfaction of the Executive Committee, such person shall thereupon cease to be a member of the Society.

SUSPENSION AND AMENDMENTS.

ART. IV. The By-Laws in whole or in part may be suspended during any special business or annual meeting, by vote of a majority of the members present at any such meeting. The By-Laws may be amended on the same conditions prescribed for amending the Constitution.

REPORT OF THE ANNUAL MEETING

NOVEMBER 19, 1907.

The annual meeting of the Chicago Historical Society was held in the Reading Room of the Society's Building, corner of Dearborn Avenue and Ontario Street, on Tuesday evening, November 19, 1907, pursuant to notice as provided by its Constitution.

During the fiscal year ending October thirty-first the Society had acquired by purchase the Albert Scharf Collection of Maps, Manuscripts and Relics of the Stone Age in the Chicago Region, and the Committee on House and Collections, with the assistance of the Librarian and Mr. Scharf had arranged the entire Collection as the special exhibit of the evening. The Collection consists of some forty original maps, one hundred and fifty pages of descriptive matter, and nearly two thousand Indian relics discovered in the immediate vicinity of Chicago, and is one of the richest local collections of its kind. Mr. Scharf was present.

At the appointed hour, in the absence of PRESIDENT HEAD from the City, VICE-PRESIDENT DENT occupied the Chair and called the meeting to order.

On motion of GENERAL NEWBERRY, seconded by BISHOP CHENEY, MR. KERFOOT was appointed Secretary of the Meeting.

The following members were present: HENRY BARTHOLOMAY, JR., MYRON H. BEACH, JOSEPH T. BOWEN, CLARENCE A. BURLEY, CHARLES EDWARD CHENEY, THOMAS DENT, ALBERT DICKINSON, ELLIOTT DURAND, WILLIAM A. FULLER, GEORGE H. FERGUS, JULIUS FRANKEL, DAVID GILBERT HAMILTON, HENRY E. HAMILTON, SAMUEL H. KERFOOT, JR., GEORGE MERRY-[redacted]WEATHER, WALTER C. NEWBERRY, ERSKINE M. PHELPS, [redacted] M. SCHMIDT, OTTO L. SCHMIDT, and LAMBERT [redacted]BRARIAN. A quorum being present THE [redacted]eading of the minutes of the last

annual meeting was called for. On motion of MR. BURLEY, seconded by MR. BOWEN, the reading was dispensed with inasmuch as the minutes had been printed in the Society's Year Book for 1907, and distributed among the members.

THE PRESIDENT announced as next in the order of business the Reports of Officers. MR. KERFOOT stated that the originals of the Reports were in his possession and that in pursuance of recent custom the Reports had been printed and copies were in the hands of the members present; and that when approved they would appear in permanent form in the Year Book for the ensuing year. THE PRESIDENT thereupon suggested that, if there were no objection, the reading of the Reports be dispensed with, and it was so ordered.

The Secretary of the Meeting then presented the following:

REPORT OF THE EXECUTIVE COMMITTEE

FOR THE FISCAL YEAR ENDING OCTOBER 31, 1907.

To the Members of the Chicago Historical Society:

GENTLEMEN:—In conformity with the Society's Constitution, the Executive Committee has the honor to submit its Annual Report to the Society as follows:

FUNDS.

The Society's Funds consist of eight special funds and a general fund.

THE HENRY D. GILPIN FUND ($66,810.46, as per their report) is under the exclusive care and management of trustees appointed under the will of HENRY D. GILPIN. The income from this fund, as paid to the Society by said trustees, is applied entirely to the maintenance of the Gilpin Library. The present trustees are CLARENCE A. BURLEY, EUGENE H. FISHBURN, WA[illegible] FISHER and ERSKINE M. PHELPS, and the Preside[illegible]rst Vice-President of

the Society, *ex officiis*. A full statement of the fund is given in the report of these trustees, presented herewith on pages 321-322.

THE JONATHAN BURR FUND consists of a legacy of $2,000 from the late Jonathan Burr, the income to be used in payment of printing the Society's publications. It is invested in a cottage and twenty-one lots in the Town of Calumet, acquired in settlement of a note secured by trust deed on said lots. The account is as follows:

Available balance on hand, Nov. 20, 1906.	$ 62.98	
Received rent on Trowbridge property ...	84.00	
		$146.98
Paid for repairs, taxes, etc., on same ...	$ 49.21	
Paid toward printing lectures	50.00	99.21
Available balance on hand, Oct. 31, 1907..		$ 47.77

THE PHILO CARPENTER FUND consists of a legacy of $1,000 from the late Philo Carpenter, the income to be devoted to binding books and periodicals. It is invested in a $1,000 five per cent bond of the Commonwealth Electric Company. The account stands as follows:

Available balance on hand, Nov. 20, 1906.	$134.12	
Received interest on bond	50.00	
		$184.12
Paid for binding books		113.00
Available balance on hand, Oct. 31, 1907..		$ 71.12

THE T. MAURO GARRETT FUND consists of $1,000 bequeathed to the Society by the late T. Mauro Garrett and is invested in a $1,000 five per cent bond of the Commonwealth Electric Company. The account stands as follows:

Received interest on bond		$ 50.00
Paid balance due General Fund (premium and interest advanced)	$ 7.50	
Paid General Fund toward general expenses	40.00	
		47.50
[illegible] balance on hand, Oct. 31, 1907..		$ 2.50

[illegible] WOLCOTT JACKSON FUND is a bequest [illegible] Huntington W. Jackson. It is

invested in a $1,000 five per cent bond of the Commonwealth Electric Company. The following statement shows the condition of the fund:

Available balance on hand, Nov. 20, 1906.	$ 56.14
Received interest on bond	50.00
Available balance on hand, Oct. 31, 1907.	$106.14

THE LUCRETIA POND FUND, being the proceeds of a bequest of real estate to the Society by Lucretia Pond, consists of a principal of $13,500, the income to be used in the purchase of books, pamphlets and documents, or pictures and paintings of historical interest. The fund is now invested in:

Four $1,000 four and one-half per cent South Side Elevated Railway Company's bonds.

Eight $1,000 five per cent Peoples' Gas Light and Coke Company's Refunding bonds.

One $500 four per cent Atchison, Topeka and Santa Fé Railroad Company's bond.

One $1,000 four per cent first mortgage Metropolitan Elevated West Side Railway Company's bond.

The account of this fund stands as follows:

Available balance on hand, Nov. 20, 1906.	$ 1.86	
Received interest on bonds	640.00	
		$641.86
Paid General Fund (amount advanced for books and periodicals)		451.65
Available balance on hand, Oct. 31, 1907..		$190.21

THE ELIZABETH HAMMOND STICKNEY FUND consists of $5,000 bequeathed to the Society by the late Elizabeth Hammond Stickney, as a memorial to her husband, Edward Swan Stickney, the income to be used in maintaining the Stickney Library and making additions thereto. It is invested in five $1,000 general mortgage, four per cent bonds of the Atchison, Topeka and Santa Fé Railroad Company. The account of this fund stands as follows:

Available balance on hand, Nov. 20, 1906.	$632.80	
Received interest on bonds	200.00	
		$832.80
Paid for Scharf Collection of manuscripts and maps	..	400.00
Available balance on hand,		

THE ELIAS T. WATKINS FUND consists of $5,000 bequeathed to the Society by the late Elias T. Watkins. The full amount is invested in five $1,000 five per cent bonds of the Commonwealth Electric Company. The account stands as follows:

Received interest on bonds		$250.00
Paid balance due General Fund (premiums and interest advanced)	$ 37.50	
Paid General Fund toward general expenses	210.00	
		247.50
Available balance on hand, Oct. 31, 1907.		$ 2.50

THE GENERAL FUND, from which the general expenditures of the Society are made, is derived principally from the annual dues of members, together with such gifts as are made from time to time without special restrictions. The account of this fund stands as follows:

GENERAL FUND.

RECEIPTS.

Balance on hand, Nov. 20, 1906.....	$1,776.88	
Dues from annual members	4,415.00	
Trustees of Gilpin Fund	1,800.00	
Donations	248.25	
Interest and other sources	96.88	
Repayment of interest and premiums advanced on bonds purchased by Special Funds	45.00	
Paid by Special Funds toward general expenses	701.65	
		$9,083.66

DISBURSEMENTS.

Salaries	$4,059.71	
Repairs and betterments	262.13	
Books and documents	315.19	
Printing	457.65	
General expenses	2,126.20	
Fund, Oct. 31, 1907.....	1,862.78	
		$9,083.66

TRIAL BALANCE.

OCTOBER 31, 1907.

	Dr.	Cr.
General Fund		$227,862.78
Jonathan Burr Fund		2,047.77
Philo Carpenter Fund		1,071.12
T. Mauro Garrett Fund		1,002.50
Henry D. Gilpin Fund		66,810.46
Huntington W. Jackson Fund		1,106.14
Lucretia Pond Fund		13,690.21
Elizabeth H. Stickney Fund		5,432.80
Elias T. Watkins Fund		5,002.50
Bills Receivable	$ 1,000.00	
Bonds	26,500.00	
*Real Estate	227,000.00	
Trustees Henry D. Gilpin Fund	66,810.46	
Cash	2,715.82	
	$324,026.28	$324,026.28

*Society's Building and Land $225,000
Burr Fund lots 2,000

DIGEST OF TRIAL BALANCE.

FUND	Cash	Bills Rec'bl	Bonds	Real Estate	Trustees Gilpin Fund	TOTALS.
General	$1,862.78	$1,000		$225,000		$227,862.78
Jonathan Burr	47.77			2,000		2,047.77
Philo Carpenter	71.12		$1,000			1,071.12
T. Mauro Garrett	2.50		1,000			1,002.50
Henry D. Gilpin					$66,810.46	66,810.46
Huntington W. Jackson	106.14		1,000			1,106.14
Lucretia Pond	190.21		13,500			13,690.21
Elizabeth H. Stickney	432.80		5,000			5,432.80
Elias T. Watkins	2.50		5,000			5,002.50
Total	$2,715.82	$1,000	$26,500	$227,000	$66,810.46	$324,026.28

The Treasurer's Report is [illegible] and appears on pages 323-324.

NOVEMBER 12th, 1907.

We hereby certify that we have examined the accounts of the Chicago Historical Society and of Orson Smith, its Treasurer, for the year ending October 31st, 1907, the vouchers for every disbursement, and the securities in the custody of the Treasurer, and that we find the same correct and as reported.

WALTER C. NEWBERRY,
CHARLES F. GUNTHER,
JOSEPH T. BOWEN,
Auditing Committee.

From the foregoing and the appended reports of the Treasurer and the Gilpin Trustees it is apparent that the Society remains, as it has for the last five years, *entirely free from debt;* that all of its trust funds are intact, safely invested and yielding income which is being expended in the lines of the Society's work for which they were established; and that the cash balance in the treasury is slightly larger than at the beginning of the fiscal year. This showing should be as gratifying to the members as it is to the Executive Committee. But a careful analysis of the reports should also convince the members of the inadequacy of the endowment for the work which the Society ought to accomplish. The membership should be largely increased in numbers and the Society's income augmented by their dues. The endowment should be multiplied many fold.

At the celebration of the semi-centennial anniversary of the incorporation of the Society, on February seventh, President Head appealed to the members to make liberal contributions to its resources either by cash donations or by provision in their wills, and the Executive Committee heartily indorses that appeal, and calls particular attention to that portion of the Librarian's report bearing upon the several purposes for which special funds are needed. The committee does not hesitate to publish and reiterate the Society's needs, nor will it feel justified in ceasing to do so until the necessity has been removed.

The endurance of the Society is not imperiled, nor need [illegible] suspended; with the cash balance and the present dues the Executive Committee will work to the limit of its abilities, its friends will enable the

Society to increase its usefulness and fulfill its mission unhampered by its present poverty.

For the munificence of the Society's benefactors in the past the Executive Committee repeats the expression of its gratitude. The record should inspire the present generation to emulate the example thus set, and put the Society upon so firm a foundation financially as to permanently insure its taking and holding the rank of which it is worthy among the institutions of this community.

MEETINGS.

On November 27, 1906, a joint meeting of the Chicago Historical Society and the Evanston Historical Society was held in the Lecture Hall, at which Mr. Frank R. Grover, Vice-President of the latter Society, delivered an address on "Father Pierre François Pinet, S. J., and His Mission of the Guardian Angel of Chicago, 1696-1699." This address forms one of the publications of the year.

On December 18, 1906, a special meeting of the Society was held at which Mr. and Mrs. Gilbert McClurg, of Colorado Springs, delivered in the Lecture Hall their joint travelogue and lecture, "Panoramic Colorado, Pre-Columbian and Present Day." Mrs. McClurg gave the Pre-Columbian history, telling of the life and habits of the natives of that period gathered from the evidences remaining. Mr. McClurg presented the later history, describing the coming of the Spanish and the English. The lecture was beautifully illustrated with two hundred and fifty stereopticon views, and was thoroughly enjoyed by the large audience present.

On January 11, 1907, at a special meeting of the Society, Mr. Horace Hull, of Ottawa, Ill., delivered an address on "Starved Rock, Deer Park, and the Canyons of the Illinois," illustrated with stereopticon views showing the beautiful scenery of that region. Mr. Hull is a native of that locality and commendably enthusiastic in his efforts to have it established as a State Park, thus preserving, in a state of nature, one of the most interesting historic sites as well as one of the beauty spots of the State.

On February 7, 1907, the Society celebrated the fiftieth anniversary of its incorporation by tendering a reception

to its members and guests. Hon. Ezra B. McCagg, sole surviving Incorporator of the Society, gave a brief but most interesting sketch of the work of the Society down to the Chicago Fire of 1871. President Head spoke of the Society's subsequent work. Governor Deneen was expected to make an address, but at the last moment was prevented by official business. The capacity of the Lecture Hall was exhausted by the audience and after the formal exercises, guests to the number of about 400 enjoyed the opportunity of renewing old acquaintance. A full report of the exercises and addresses of this meeting constitutes one of the Society's publications.

On the afternoon of March 22, 1907, the Arché Club held an historical-art meeting in the Society's Building. The program consisted of a short address of welcome by President Head and response by Mrs. C. F. Adams, President of the Arché Club. This was followed by a symposium, "The Development of Art in Chicago." Mrs. LaVerne W. Noyes spoke on "The Artists," Mr. Walter C. Larned on "The Collections," Mr. Franklin MacVeagh on "Municipal Art," and Mr. Wallace Heckman on "The Educational Influence of Art." A reception was then tendered to the club and its guests.

On the evening of March 16, 1907, the Society's Building was visited by the Hiji Club, of the Y. M. C. A., and on May 9th by the Scandinavian Society of the same association, and on both occasions the collections were exhibited by the Librarian.

On March 28, 1907, at a special meeting of the Society, Isaac Joslin Cox, Professor of History in the University of Cincinnati, delivered an address on "The Diplomacy and Intrigue of the Old North West."

On April 16, 1907, a special meeting of the Society was held in its Building, the occasion being the unveiling of a bronze Memorial Tablet by Julia Bracken-Wendt, of Gurdon Saltonstall Hubbard, the gift of his widow, Mary Ann Hubbard. A large audience was entertained by the biographical sketch of Mr. Hubbard, delivered by his nephew, Mr. Henry E. Hamilton, and now in press as a publication of the Society.

The use of the Society's Building was granted to the German-American Historical Society for its annual meeting on the evening of February 12, 1907, at which Dr. Evarts B. Greene, of the University of Illinois, delivered an address on "Gustav Körner, the Typical German-American Statesman," and Hon. Otto C. Schneider spoke of "Abraham Lincoln und die Deutschen."

MEMBERSHIP.

The amendments to the Constitution, adopted at the last Annual Meeting, restoring Honorary Life Membership, enabled the Executive Committee to give and record permanent evidence of its gratitude to many of the Society's generous benefactors by adopting resolutions recommending them for the honorable distinction of election by the Society to such membership.

These recommendations are as follows:

For election to Honorary Life Membership:
MARY ANN HUBBARD

From Life to Honorary Life Membership:
EDWARD E. AYER
RICHARD T. CRANE
CHARLES L. HUTCHINSON
EZRA B. MCCAGG
CYRUS H. MCCORMICK
MARTIN A. RYERSON
OTTO L. SCHMIDT

From Annual to Honorary Life Membership:
ADOLPHUS C. BARTLETT
HENRY H. PORTER
ELIZABETH SKINNER
FREDERIKA SKINNER
LAMBERT TREE

From Annual to Life Membership:
EZRA J. WARNER

The additions to the Society's membership for the year, including the foregoing and all whose election is confirmed this evening, are thirteen Honorary Life, one Life, fourteen

Annual, one Honorary, and eleven Corresponding Members, as follows:

ANNUAL MEMBERS.

SARAH SEYMOUR BLAIR
JULIUS FRANKEL
HORACE A. GOODRICH
GEORGE HENRY HIGH
HELEN L. A. LATHROP
MARY HUNT LOOMIS
FRANK M. MORRIS
HENRY W. QUAN
JAMES ROOD, JR.
HELEN E. SNOW
FENTON B. TURCK
FREDERICK B. TUTTLE
ELIA MARSH WALKER
HERMAN WEBER

HONORARY MEMBER.

OSSIAN GUTHRIE

CORRESPONDING MEMBERS.

ISAAC JOSLIN COX
EDWARD P. DEWOLF
JAMES W. FERTIG
A. E. GOSSELIN
SAMUEL S. GREELEY
HARRIET HAYDEN HAYES
WILLIAM R. HEAD
HORACE HULL
GILBERT MCCLURG
VIRGINIA D. MCCLURG
THOMAS A. O'SHAUGHNESSY

During the year seven Life Members and five Annual Members have been transferred to Honorary Life Membership, one Annual Member to Life Membership, and one Corresponding Member to Honorary Membership; and two Annual Members have resigned. Death has taken from the roll of the Society three Annual Members, and three Corresponding Members.

The following is a summary of the present membership by classes:

Honorary Life Members	17
Life Members	19
Annual Members	179
Honorary Members	12
Corresponding Members	104
	331

During the past year the following names have been transferred from the roll of active members to the list of those who have passed from us:

JAMES ALEXANDER KIRK was elected to Annual Membership in the Society at the last annual meeting. He was born in Utica, New York, January 24, 1840, the son of James S. Kirk. In 1859 his father moved his family to Chicago and established the James S. Kirk Company, which has become the largest soap manufactory in America. James A. Kirk with his brothers later became the active and directing members of the firm, and at the time of his death he was vice-president. Mr. Kirk was Alderman of the 18th ward 1876-7, and took a keen interest in civic affairs, having devoted considerable energy toward upbuilding the Municipality after the Great Fire. The establishment of the Fire Department on a paid basis was largely due to his efforts. He was a charter member of the Union League and Union Clubs. Mr. Kirk died at his home at Hartland, Wis., from an attack of heart disease, Friday, February 22, 1907.

ANTHONY JOHNSON LUDLAM, Corresponding Member since 1879, was born at Dennis Creek, Cape May County, N. J., July 6, 1827, the son of Jeremiah J. and Deborah Ann Ludlam. He attended the common schools of that county. At the early age of twelve years he shipped on board a schooner and spent five years at sea. After suffering the privations and dangers of shipwreck he concluded to try another mode of life and on returning home found a party made up for emigration to the West, his father and family being among the number. In September, 1843, fitted out with covered wagons, this company started on their journey west, arriving after six weeks of hard travel at Foster's tavern near Springfield, Ill. The next five years of

his life were spent in farming. He next went to Springfield and engaged in mercantile pursuits, being clerk and salesman in a general store. Later he moved to Eminence Township, where the greater part of the remainder of his life was spent in farming. Mr. Ludlam saw the State of Illinois change from the uncultivated frontier to the great agricultural State it is today. He died at his home in Eminence Township, Saturday, April 20, 1907.

ALBERT KEEP, Annual Member since 1899, was born in Homer, Cortland County, N. Y., April 30, 1826, of Puritan ancestors, the first of his name being John Keep, who came to Massachusetts in 1660. His early education was received at the common school and academy of his native place. He was employed in a general store in Homer from 1841 to 1846, when he came west and located at Whitewater, Wis., where he acquired an interest in the mercantile firm of Philander Peck and Henry Keep. In 1851, Chicago holding out more alluring prospects the firm closed out its business at Whitewater, moved to this city and embarked in the wholesale dry goods business under the name of Peck, Keep & Co. In 1857 this firm closed out its interests and sold to their successors, Harmon, Aiken & Gale. The great activity in real estate at this time attracted Mr. Keep's attention and from that time he engaged in that business, erecting many of Chicago's buildings of that period. In the Great Fire of 1871 many of these were destroyed, but he immediately replaced them by others and continued in that pursuit until June, 1873, when he became President of Chicago and Northwestern Railway Company, which position he held until 1887. At the beginning of his incumbency he found the property poorly maintained and equipped, he left it one of the strongest railroads in the country. Mr. Keep was a director of the Lake Shore & Michigan Southern Railroad from 1862 to 1882 and at the time of his death in addition to his directorship in the Northwestern he was a director in the Merchants' Loan and Trust Company, also in the Chicago Home for Incurables, and the John Crerar Library. Mr. Keep died from the infirmities of old age, Sunday, May 12, 1907, at his residence in Michigan avenue.

WILLIAM VOCKE, Annual Member since 1904, was born in Minden, Westphalia (Germany), in 1839, the son of a government secretary in the Prussian service. Having lost

his father at an early age he emigrated to America in 1856 and shortly after came to Chicago, where he afterwards made his home. He first found employment with the *Staats-Zeitung* and in his spare time studied law. In response to Lincoln's first call for troops, Mr. Vocke enlisted in a three months' regiment and went with the first from this city, April 19, 1861. He later went into the Twenty-fourth Illinois Regiment and served throughout the war, passing through all the grades from private to captain. Soon after his return he was admitted to the bar rapidly advancing in his profession until at the time of his death he was one of Chicago's leading lawyers. For many years Mr. Vocke acted as legal adviser for the German Consulate at Chicago and much of the work for which he is most widely known was in the interests of the German government. But he was no less a patriotic American and loyal in his devotion to his adopted country. He was a member of the Twenty-seventh General Assembly and took a prominent part in framing "The Burnt Record Act," made necessary by the Chicago Fire, and was a member of the Chicago Board of Education for many years. He was a man of high literary tastes and besides his contributions to legal literature was the author of a volume of poems, translations from the German. Mr. Vocke died of heart failure at his residence in this city on Monday, May 13, 1907.

THOMAS STRONGINTHEARM WALLIN, Annual Member from 1900 to 1905 and Corresponding Member since that time, died at Phoenix, Arizona, Monday, May 13, 1907. Mr. Wallin was born at Butternuts, Oswego Co., New York, December 23, 1829. In 1836 the family moved to the West and settled in the township of Buchanan in Berrien Co., Michigan. Mr. Wallin came to Chicago with his father in 1851 and became a member of the firm of C. C. Wallin & Sons. At the time of the transfer of the interests of this company in 1906, it was the oldest continuous business enterprise under one management and firm name in Chicago. Originally a flour, feed and commission store, it soon changed to the leather trade and was for many years the sales agency of the Wallin Leather Company of Grand Rapids, Michigan, of which concern Mr. Wallin was President more than twenty years.

He was a pronounced conservative amidst the aggressive business enterprises of the young city, carefully observant of all obligations and of recognized justice in his dealings. Mr. Wallin was among the first to recognize the strength of Robert Collyer, founder of Unity Church, whose civic service after the great fire of 1871 was notable, and who was pastor of that Church for many years before and after that time. Mr. Wallin a few years since presented to the Society a marble bust by Volk, of Robert Collyer, a member of the Society in 1877.

DAVID MCCULLOCH, Corresponding Member since 1904, died at his home in Peoria on Tuesday, September 17, 1907. He was the son of Thomas and Isabelle (Blean) McCulloch—born near Big Spring, Cumberland County, Pa., January 25, 1832. He received his academic education at Marshall College, Mercersburg, Pa., and after spending a short time teaching in his native village came west, arriving in Peoria, April 22, 1853. Here he conducted a private school for two years, when he entered the office of Manning and Merriman, two of the most prominent members of the Peoria bar at that time, to study law. In the fall of 1855 Judge McCulloch was elected School Commissioner for Peoria County, a position he held by re-elections for six years, 1855-61. After the expiration of his term he went into law partnership with his preceptor, Julius Manning, having been admitted to the bar in 1857. In 1879 he was elected Circuit Judge for the Eighth Circuit and by re-election held office until 1885, presiding over his court with signal ability and fairness. On retiring from the bench, Judge McCulloch entered into partnership with his son, E. D. McCulloch, which was maintained until his death. He devoted much time to the study of history and his knowledge of the history of Peoria and Peoria County was perhaps the most extensive and accurate of any citizen of that vicinity. While engaged in compiling a history of Peoria County, he found so many incidents closely associating the history of Peoria and Chicago, then in the same county, that he collected these in a condensed form and read a paper before this Society in January, 1904, entitled, "Early Days of Peoria and Chicago," which is one of the Society's recent publications. He was President of the Peoria His-

torical Society at the time of his death. That Judge McCulloch was held in the highest esteem by the Peoria bar and sincerely loved by his fellow citizens, the tributes to him appearing in the Peoria papers abundantly testify. Judge McCulloch was a director in McCormick Theological Seminary, Chicago.

DONATIONS.

The Executive Committee is pleased to report that additions to the collections of the Society through gifts from its friends continue to be liberal and valuable. The Librarian's Report on pages 296-320 gives special mention of the more interesting accessions to the Library during the year, and the List of Donors on pages 327-338 is an alphabetical list of persons and institutions that have contributed to the collections, and a tabulated statement of the articles given. Among the gifts of the year the following deserve special mention:

From MESSRS. CLARENCE A. BURLEY, ERSKINE M. PHELPS and ORSON SMITH fifty dollars each, which enabled the Society to purchase a selection of early Chicago manuscripts and imprints from the library of Robert T. Martin, noted in the Librarian's Report.

From MR. FRANK R. GROVER, twenty-three dollars toward the cost of illustrating the Society's publication of his lecture, "Father Pierre François Pinet, S. J., and His Mission of the Guardian Angel of Chicago, A. D. 1696-1699"; also several flint chippings picked up on the site of the Mission of the Guardian Angel.

MRS. MARY ANN HUBBARD presented and installed in the Society's Building a massive bronze tablet bearing a bas-relief portrait of her husband the late Gurdon Saltonstall Hubbard, as a memorial to that Pioneer of Chicago.

MR. CHARLES F. GUNTHER presented to the Society a handsomely framed original oil portrait of Washington by the celebrated artist Charles Wilson Peale, which forms a notable addition to the Society's collections.

From MRS. W. W. CHENEY has been received framed oil portraits of her father and mother, Mr. and Mrs. Philo Carpenter. These portraits are especially welcome in the Society's collections, as Mr. Carpenter was one of the very early members of the Society and its benefactor.

From MRS. WILLIAM J. QUAN has been received a portrait photograph, appropriately framed, of the late William J. Quan, a Life Member of the Society from 1870 to 1906, which now hangs on the wall in the Society's portrait gallery with many other of the good friends of the Society who now belong to the honored list of deceased members.

From MRS. JOSEPH KIRKLAND, a framed steel engraving of the late Major Joseph Kirkland, annual member of the Society from 1890 to 1894, which has been hung in the Society's portrait gallery.

From the ESTATE OF LUCRETIA JANE TILTON, a framed crayon portrait of the late Lucian Tilton, annual member of the Society from 1869 to 1875 and a member of its Executive Committee, fifty-six stereoscopic views of Chicago after the Great Fire, also a photograph of Lincoln, a latch from the gate and several other relics of the Lincoln House at Springfield, Ill., with photographs of the interior and exterior of the house. These come well authenticated, as Mr. Tilton took up his residence in the Lincoln Home immediately after Lincoln went to Washington, the house being just as he left it.

From JUDGE JAMES B. BRADWELL the Society received a large portrait photograph, nicely framed, of the donor, which has been given place on the walls of the Library.

From MRS. JULIUS S. GRINNELL has been received a photograph of the late Julius S. Grinnell, annual member of the Society from 1894 to 1898.

From the FAMILY OF THE LATE CHARLES BENJAMIN FARWELL, a granite pedestal for the bust of Mr. Farwell formerly presented by his widow.

From MRS. WILLIAM H. MUSHAM, a crayon portrait, framed, of William H. Musham, late Chief of the Chicago Fire Department.

From BURLEY AND COMPANY, through Mr. H. E. Southworth, an historical pitcher designed by the late Frank E. Burley. The different groups of figures forming the decorations represent the history of Chicago from the first visit of Marquette, 1673, to the Columbian Exposition, 1893.

From MR. S. H. KERFOOT, JR., six photographic views of old residences in Lake View, among them the house at the corner of Graceland Ave. and Halsted St. now occupied by Luther Laflin Mills, built by S. H. Kerfoot, Sr., in 1855 and occupied by him until 1866, also the Jas. B. Waller residence "Buena" built in 1860. It would form an interesting collection to students, even of the very near future, to have this beginning enlarged upon, as these old landmarks are fast giving way to the modern apartment buildings.

From MR. A. J. W. COPELIN, photographs of Rush Street Bridge and vicinity in 1860, a bird's-eye view of Chicago in 1856 and Libby Prison as it stood in Chicago.

From HON. FRED A. BUSSE, at the suggestion of Mr. S. H. Kerfoot, Jr., a frame containing a carpenter's square, said to have been used in building the first frame house in Chicago by N. L. Phillips, a whetstone given him at that time by Lieut. Jamison and a duplicate key to the Government strong box made by him for Lieut. Louis Titus Jamison.

From MRS. J. F. DEPEW, two pen and ink sketches, one an early scene in Chicago, the other the birthplace of Washington.

From DR. SAMUEL WILLARD, a number of photographs of Chicago school groups and former pupils of the donor.

From MR. S. H. KERFOOT, JR., a large framed photograph of several hundred persons grouped in front of the First Presbyterian Church, Wabash Ave. near Congress St., before the Great Fire, also a photograph of the southwest corner of Michigan Ave. and Congress St. before the erection of the Auditorium Annex; also a photogravure of the "Good Fellowship Supper" of the Chicago Commercial Association, March 12, 1907; also a stereoscopic photograph from life of a group of Winnebago Indians, among them Wah-con-ja-z-gah (Yellow
der), Warrior Chief, at the age of 120 ye
ture of the Old Dell House, Dells of

From the ESTATE OF JOSEPH H. ANDREWS, a large framed view of Chicago in ruins, 1871, also a photograph of Mr. Andrews.

From MRS. DUDLEY WILKINSON, a framed photograph of the ruins of St. James' Church after the Great Fire.

From MR. WILLIAM J. ONAHAN, two photographs of the old log church at Highland Park, "St. Mary's of the Woods."

From MR. ORSON SMITH, two membership tickets Chicago Board of Trade 1856 and 1857.

From MR. CHARLES HARPEL, a collection of badges and buttons of the mayoralty campaign of 1907.

From MRS. EMMA L. PETITCLERE has been received an almost perfect specimen of fossil nautilus found built into a cellar wall at Prairie Centre, Ill.; also a photograph of the ravine at the former junction of the Fox and Illinois Rivers, in which the first coal discovered in North America was found by Hennepin in 1679, and a photograph of the cabin near Petersburg, Ill., in which Lincoln tried his first case.

From MR. OSSIAN GUTHRIE, a glacial marked specimen found in clay in Blue Island brickyards in 1889.

From MRS. OLIVER B. GREEN, a small collection of Indian relics consisting of arrows, an axe and several beautiful specimens of bead work.

From MR. J. W. TURNER of Springfield, S. D., two photographs of a silver medal found in Charles Mix County, S. D. There is reason to believe that this medal is from the grave of a chief of the Yankton Sioux Tribe and was given him by Thomas Jefferson, then President of the United States, 1801.

From MRS. W. H. FRENCH, in the name of James Bowen French, was received an Indian stone axe found by him in 1881 at "Wildwood" on the north bank of the Calumet River, the home of his grandfather, Col. James H. Bowen, a Life Member of the Society, 1869-1881.

F. W. MUNSON, in the name of his father
nson, a large folio volume containing
War Envelopes. Many of the de-
ork of Mr. Munson.

unveiling of a bronze tablet presented to the Society as a memorial to her husband by Mary Ann Hubbard. *In Press.*

In March Mr. James W. Fertig, who had been for six years Secretary of the Society, moved from Chicago to reside in New England and his resignation of the secretaryship was accepted. The position still remains vacant and it is the policy of the Executive Committee to continue the vacancy until it can be filled to their entire satisfaction. In the meantime no department of the Society's work is being neglected or retarded, and all of the duties of a Secretary are being zealously and effectively performed by the Librarian and the Recording Clerk and Accountant.

Respectfully submitted,
FOR THE EXECUTIVE COMMITTEE.

MR. HENRY E. HAMILTON moved that the Report of the Executive Committee be received, approved and placed on file. The motion was seconded by MR. FERGUS and carried.

The Librarian then presented her Report and on the request of several members read some of the more interesting portions of it, relative to special features of the Society's work and the most notable accessions of the year. The Report follows:

LIBRARIAN'S REPORT.

To the Executive Committee of the Chicago Historical Society:

GENTLEMEN:—I have the honor to submit my Report as Librarian of the Chicago Historical Society for the year ending October 31, 1907.

It is gratifying to note that certain of the activities of last year, notably the lectures for children, the work for women's clubs, special exhibits, co-operation with other libraries, and the publication of the Handbook, are beginning to make the Society more widely felt in the community as a factor in the city's educational forces today. The repeated visits of classes from public and

private schools, of clubs of young men associated for the study of civic institutions, and of history groups from the women's clubs, prove this. These special visitors invariably leave the Building with expressions of surprise at the richness of the collections, and of gratitude to the Society for the privileges accorded by an institution supported entirely by private means. Yet so modestly and quietly has its work been carried on for half a century that comparatively few of the rising generation realize that an historical collection, second to few in the country, has grown up at their very doors, and that it is as accessible to the youngest and poorest child struggling with Illinois history in the schools as it is to the members of the Society itself. This fact, however, has not seemed to abate the zeal of those who continue the labors of the founders of the Society, perhaps because they realize that they build for the Chicagoans of the future.

Never in its history has the Society been the recipient of so many gifts from other organizations as during the last five years. From the Mayor's Office, from the Fire Department, from the County Commissioners, from churches, clubs, and the various commercial organizations, historical relics have come quite as a matter of course to be deposited in this Society's fire-proof Building, until the Museum Department might be truthfully called "The Municipal Museum of Chicago Antiquities" as it covers almost every branch of civic interest down to the time of the great fire, thus dividing honors with the present Municipal Museum.

There is food for reflection in the fact that outside our own city, and among historical students generally, the Chicago Historical Society enjoys an enviable reputation for actively encouraging and promoting research in the Central West. This reputation is based, of course, not upon its accumulation of local archives, but upon its collections of manuscripts, documents, and newspapers relating to this, its chosen field. Applicants for the use of the latter materials are in the majority of cases

students from Illinois and the surrounding states who, following the trail blazed some years ago by Professor Frederick J. Turner, of the University of Wisconsin, have made the history of the Central West the subject of special investigation, and many of the books soon to enrich the literature of this region were largely compiled in this Library. The repeated expressions of gratitude on the part of these students for the materials here provided reflect great credit upon the foresightedness of the founders and the steadfastness of the later supporters of the Society's work.

Can it be doubted that, if the usefulness of the work of the Society, partially equipped as it is, were more generally known to the public-spirited business men of our city, the funds would be forthcoming for further equipment and for enlargement of the collections? Some of the lines along which extension might be made are, enlargement of the Society's Building to provide for the growth of its Library and Museum; increased wall space for hanging the many pictures, oil portraits, etc., now stored with faces to the wall; the preservation of all oil paintings now hung, by covering them with glass; the purchase or copying of original portraits of early governors and pioneers of Illinois when the owners are unable or unwilling to donate them; the purchase of original manuscripts and maps relating to this region in archives in this country and abroad; the rebinding of early books and newspapers; the establishment of lectures on local history for young people, and the publication of the same for distribution throughout the State; and last and perhaps most important—the provision of funds for the early publication of the Society's collected manuscripts in accordance with the object stated in its Constitution, "to spread historical information especially concerning the Northwestern States."

It may not be out of place here to suggest that, should money be donated to establish a fund for any one of these objects, unless named for the donor himself, it

might be established as a memorial to some deceased member of his family whose devotion to the interests of the Historical Society in the earlier days has caused his name to be cherished by all who now remember him, but whose only enduring memorial is a paragraph or two in the record books of the Society. Examples of such funds bequeathed for specific purposes are the Henry D. Gilpin Fund and Library; the Edward Swan Stickney Library, with the Elizabeth Hammond Stickney Fund for its maintenance; the Lucretia Pond Fund for the purchase of books, etc., for the Library; the Jonathan Burr Fund for the printing of the Society's publications; and the Philo Carpenter Fund for the binding of books. Beside the above are funds established by unrestricted bequests from Elias T. Watkins, Huntington W. Jackson, T. Mauro Garrett, Henry J. Willing, and Lucretia J. Tilton.

The interest on these funds, adequate for the support of the Society in its earlier years, at the present time does not permit it to keep pace with other institutions nor to live up to its possibilities for usefulness to the community.

Attendance—

The number of visitors to the library and collections, exclusive of attendance at special functions, such as receptions, lectures, etc., is as follows:

	READERS		VISITORS		TOTALS
	Men	Women	Men	Women	
1st quarter,	99	39	239	122	499
2d quarter,	93	34	176	116	419
3d quarter,	149	13	260	105	527
4th quarter,	141	17	224	113	495
	482	103	899	456	1,940

Total Readers, 585. Total Visitors, 1,355.

Applications filed for books record 2,086 volumes specifically called for. A classification of the application

Attendance—(Continued).

blanks shows the relative demand in the different classes of books to be as follows:

	No. volumes
Chicago history, geography, etc.....	578
Illinois history, geography, etc.....	515
Chicago and Illinois newspapers.....	337
"Old Northwest" and Mississippi Valley..	225
Biography.....	61
Manuscripts.....	108
Indians and antiquities.....	20
Reference and miscellaneous works.....	242
	2,086

Among notable visitors and early residents who have signed the Visitors' Register are the following:

Honorable and Mrs. G. F. McD. Ennis, of Uganda, S. Africa. Mrs. Ennis is a daughter of the late Joseph Kirkland.

General Alfred Orendorff, President of the Illinois State Historical Society.

Mrs. Jessie Palmer Weber, Secretary of the Illinois State Historical Society.

Mr. Godfrey W. Rhodes, Yorkshire, England, cousin of Edward Armitage, the painter of the allegorical painting of the Great Fire which hangs in the Society's Lecture Hall.

Mrs. E. A. Webb, of Grayville, Ill., a granddaughter of George Flower, who with Morris Birkbeck founded the English settlement at Edwardsville, Ill., in 1817.

Mrs. Belle Lindley, a daughter of Alfred Negus, who was in business in Chicago in 1832.

Judge James B. Bradwell, who came to Chicago May 20, 1834.

Mr. Fernando Jones, who came to Chicago in 1835.

Mr. Elijah K. Hubbard, of Middletown, Ct., who was born in Chicago in 1835.

Mr. Edwin O. Gale, who came to Chicago May 25, 1835.

Capt. Redmond Prindiville, who arrived at Chicago Aug. 23, 1836.

Mrs. Elizabeth P. Furbeck, a daughter of Augustin Porter, who came to Chicago in 1836.

Attendance—(Continued).

Miss Gertrude Ayer Hubbard, a granddaughter of Theophilus W. Smith, one of the committee who drafted the Charter of Chicago in 1837.

Mrs. Kate Mills Boyd, daughter of John A. Mills, who came to Chicago in 1837 and was proprietor of the "Cottage Grove" Hotel in 1866.

Mr. Geo. H. Fergus, who was born in Chicago Sept. 1, 1840.

Mrs. Eliza L. Potwin, who came to Chicago in 1841.

Mr. Orson Smith, who was born in Chicago Dec. 14, 1841.

Mr. John B. Fergus, who was born in Chicago in 1844.

Mr. Ossian Guthrie, who came to Chicago Oct. 28, 1846.

Mr. Charles C. Curtiss, born in Chicago 1847, the son of Hon. James Curtiss, who was Mayor of Chicago in 1847 and again in 1850.

Mr. Clarence A. Burley, who was born in Chicago in 1849.

Mr. Frederick Baumann, who came to Chicago in 1850 and was the architect of the Society's building burned in 1871.

Cataloguing—

There have been catalogued 2,687 volumes for which 2,271 cards have been typewritten for the public catalogue, and 1,203 new entries added to the official catalogue. The total number of cards now in the general catalogue is 20,873. The Portrait Index contains 10,115 entries, and the Index of Illinois Views 2,695. Total 33,683 cards.

The Scharf Collection—

The most important purchase of the year was that by which the Society acquired Mr. Albert Scharf's collection of maps, manuscripts, and relics of the Stone Age in the Chicago region, the same, with the exception of the relics, being paid for from the Stickney Fund. The nucleus of this collection is a map entitled *Indian Trails and Villages of Chicago, and of Cook, Dupage and Will Counties, as Shown by Weapons and Implements of the Stone Age.*

The Scharf Collection—(Continued).

This map, published in 1901, was gradually evolved by Mr. Scharf during years of study of the localities where Indian remains have been found. On foot or on the bicycle he has surveyed every mile of the trails diverging from Chicago, some of them many times over, examining not only on the surface but also beneath it for the stone utensils and chippings that tell the story of Indian occupation. Especially vigilant was he in the spring and fall when plowing was in progress for then the harvest of relics was richest. Early and late, winter and summer, this ardent yet modest hunter has stalked the trails of the vanished Red man so well that he has surprised secrets even out of the common highway, as well as out of paths untrodden today. Incidentally every tavern and old homestead far or near has been located and a mass of information collected as to pioneer families.

Accompanying this map is a manuscript of one hundred and fifty pages of descriptive matter and forty manuscript maps most accurately executed, illustrating in detail on a large scale every important feature of the original map. This book was written in response to interest awakened in the subject by the publication of the map, the copyright of which is now assigned to this Society.

But the manuscript is not the only proof furnished of the existence of the villages and trails as laid down upon the maps, for with the latter are 1,903 Indian relics picked up along those trails and on the village sites. These consist of stone arrows, axes, drills, knives, hammers, celts, silver ornaments and fragments of pottery of Indian workmanship, and bones from Indian mounds, each specimen labelled with the name of the locality where it was found.

This collection, together with the Dilg collection, will serve to illustrate very creditably the primitive civilization which just preceded ours and will form a department deeply interesting and instructive to young as well as older students of the vanished race in the Chicago region.

Shelving—

The principal new undertaking of the past summer was the preparation of the Gilpin Library to receive the new steel bookcases which replace the temporary stacks

Shelving—(Continued).

that have occupied the center portion of that Library for several years. As the temporary shelves were filled to their capacity it was necessary to shift several thousand volumes, some temporarily and some permanently to the third floor. The remaining volumes were then placed very compactly on the shelves thus vacated.

After comparing the merits of the metal stacks of various manufacturers the Library Committee decided that the Allen Twentieth Century Steel Stack with solid ends and top was the one best adapted to the needs and funds of this Library. The design of the shelves is in very simple Romanesque style to correspond with the other fittings of the room, and the metal is all finished in dead black. These stacks have a capacity of 12,000 volumes. They are purchased from the Gilpin Fund.

Binding—

No binding was done during the past year for the reason that no funds were available for this purpose. There are on the shelves in the neighborhood of three thousand unbound volumes of Illinois serial publications consisting in part of reports of state officers and societies, and in part of trade journals, etc., published in Chicago; in addition to these a large part of the fine, old books in original bindings need rebinding. Among the latter should be mentioned the Society's file of the Chicago Democrat originally collected by the Hon. John Wentworth. These veteran volumes have seen such long and hard service that they have not only become very dilapidated in appearance but the file can no longer stand upright without reinforcements of various kinds. The early Illinois newspapers are in the same condition. As time goes on the accumulation of unbound material increases. If a fund could be established for binding that would produce two or three hundred dollars a year the accumulation would gradually be reduced and eventually these "mute friends" be as comfortably clothed as they are now housed in the new Gilpin Library stacks.

Special Exhibits—

On November 27, the evening of Mr. Frank R. Grover's address on "The Guardian Angel Mission at Chicago," an exhibit was made of relics of the Jesuit missionaries in the Mississippi Valley. This included photographs, maps, and the Society's extensive collections of writings of the Jesuits.

Special Exhibits—(Continued).

On January 11, when Mr. Horace Hull, of Ottawa, Illinois, gave his illustrated lecture on "Starved Rock" there were displayed manuscripts signed by the explorers of the Illinois Country, La Salle, Tonty, De la Forest, and others, together with the first printed accounts of their expeditions.

February 7, at the celebration of the fiftieth anniversary of the incorporation of the Society, an exhibit was made which proved particularly interesting to the older members of the Society. It consisted of the following original manuscripts and portraits relating to the organization and early history of the Society:—

Call for a meeting to organize an historical society, signed by William Barry, April 23, 1856. Presented by Ezra B. McCagg.

Photographs, *carte de visite* size, of the founders of the Society, Hon. William H. Brown, first President, and Rev. William Barry, first Secretary.

Photograph of a group of members of the Society in 1858 as follows:

Rev. William Barry,

Cyrus Bentley,	John H. Kinzie,
William H. Brown,	Horatio G. Loomis,
Isaac H. Burch,	George Manierre,
Jonathan Burr,	George F. Rumsey,
Benjamin F. Carver,	Franklin Scammon,
Rt. Rev. Robert H. Clarkson,	Samuel Stone,
Dr. John H. Foster,	Edward I. Tinkham,
Luther Haven,	Rev. Gustaf Unonius
Van H. Higgins,	Samuel D. Ward,
Thomas Hoyne,	John M. Wilson.

This photograph was received in 1897 from the Rev. Gustaf Unonius, of Stockholm, Sweden, a Corresponding member of the Society for forty years, and one of the pioneer clergymen of the Northwest, having emigrated to the vicinity of Pine Lake, Wisconsin, in 1841. He established the first Swedish Mission at Chicago in 1849, the congregation worshiping in the basement of St. James Church, at Cass and Illinois Streets. This is perhaps the only print of the photograph in existence today.

Special Exhibits—(Continued).

Photograph of the Marine Bank Building, N.E. corner of La Salle and Lake Streets, where were the law offices of Messrs. Scammon and McCagg in which the organization and first meetings of the Society took place.

Photograph of the Society's Building erected in 1868 on Ontario Street near Dearborn Avenue, the site of the present Gilpin Library.

Photograph of the ruins of the above after the fire of 1871.

Photograph of the temporary structure erected in 1877 and torn down in 1891 to give place to the present Building.

On March 22 the Building was thrown open to the Arché Club and its friends, the program being a "Symposium On Art in Chicago." The papers read were mainly historical and the fact was recalled that the first exhibit of fine arts in the West was held under the auspices of the Chicago Historical Society, May 9, 1859. On this occasion we were glad to be able to exhibit the printed "Catalogue of Paintings and Statuary" of that first *salon*, and two large, original, oil paintings which formed a part of it, namely:—

Portrait of Miss Honora Sneyd, painted by G. P. A. Healy, and

Landscape by G. P. Tracy.

The latter picture was drawn as a prize at the sale at the close of the exhibition by a daughter of the Rev. William Barry, afterwards Mrs. Lawrence Proudfoot, who presented it to this Society.

On April 27, the Chicago Chapter of the Bibliographical Society of America held its annual meeting in the Reading Room of the Society's Building by permission of the Executive Committee. On this occasion a joint loan exhibit of early Chicago imprints was made by the Chicago Public Library, the John Crerar Library and the Chicago Historical Society. About one hundred books and pamphlets were shown, many of them quaint in appearance and yellow from age. Naturally the collection exhibited by this Library was the most extensive. Some of the earliest examples shown of the work of Chicago printers were:

Special Exhibits—(Continued).

1833. "Chicago Democrat," by J. Calhoun, vol. 1, Chicago, 1833.*

1837. "An Act to Incorporate the City of Chicago, Passed March 4, 1837." 23p. Chicago: *Printed at the Office of the Chicago Democrat*, 1837.†

1837. "Laws and Ordinances of the City of Chicago, Passed in Common Council." Chicago: *Chicago Democrat*, 1837.

1839. "Laws and Ordinances of the City of Chicago, Passed in Common Council." 46p. Chicago: *Printed by Edward H. Rudd*, MDCCCXXXIX.‡

1839. Holley, George W. "An Oration Delivered on the Fourth of July, 1839, at Peru, La Salle County, Ill." 12p. *Printed at the Chicago American Office, corner Clark and South Water Streets*, 1839.

1841. "Illinois Farmer's Alliance," by Thomas Spofford, vol. 1, Chicago: *Published by Stephen F. Gale.*

1843. "The Charavari [*Sic*]: What Took Place, and What Didn't Take Place, on the Evening of January 19th, 1843, in the City of Japan, Kamschatka, Co., Illinois; What Was Done and What Wasn't Done by the Sheet Iron Band; A Full Report of the Apprehension of the Rioters, and their Examination, including What Was Said and What Wasn't Said on That Occasion." By Rocky Mountain, Esq. 14p. [1843.]§

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*The first newspaper printed in Chicago, being, as its editor states, published every Tuesday in the Village of Chicago, in the buildi[illegible] the corner of South Water and Clark Streets.

†The first bo[illegible] Chicago as far [illegible] known.

‡The above [illegible] ed by Rudd [illegible] ontract having been trans[illegible] ert Ferg[illegible] d arrived in Chicago in [illegible] e his first [illegible] Chicago. At the end six [illegible] naining [illegible] by a list of men then doi[illegible] he city. [illegible] utes Chicago's first Bu[illegible]

§Chicago's Si[illegible]

Special Exhibits.—(Continued.)

1844. Kinzie, Mrs. John H. "Narrative of the Massacre at Chicago, August 15, 1812, and of Some Preceding Events." 34p. Chicago, Ill.: *Printed by Ellis & Fergus, Book ond Job Printers, Saloon Building, Clark Street*, 1844.*

1844. Norris, J. W. "General Directory and Business Advertiser of the City of Chicago, for the Year 1844." 116p. Chicago: *Ellis & Fergus*, 1844.†

1845. "Miscellaneous Poems, to Which Are Added Writings in Prose on Various Subjects," by Wm. Asbury Kenyon. 208p. Chicago: *Printed by Jas. Campbell & Co., Sold by Brautigam & Keen, S. F. Gale & Co., W. W. Barlow & Co. and Comstock & Ackley*, 1845.‡

1845. "Western Magazine;" vol. 1, Oct., 1845-Oct., 1846. 12 nos. *Rounseville & Co.*, Chicago, Ill., 1845.§

1846. "Norris' Business Directory, and Statistics of the City of Chicago, for 1846." 64p. Chicago: *Eastman & Davidson*, 1846.

1847. "Charter of the City of Chicago, with the Various Amendments Thereto; Revised, May, 1847." 30p. Chicago, Ill.: *Chicago Democrat Book & Job Office, Jackson Hall, La Salle Street*, 1847.

1847. "Proceedings of the Harbor and River Convention, Held at Chicago, July Fifth, 1847." 79p. Chicago: *R. L. Wilson, Daily Journal Office*, 1847.

1847. Taylor, Benjamin F. "Short Ravelings from a Long Yarn; or, Camp and March Sketches of the Santa Fé Trail; from the Notes of Richard L. Wilson." 64p. Chicago, Ill.: *Geer & Wilson, Daily Journal Office*, 1847.

1848. "Prairie Farmer Almanac;" *Published by A. H. & C. Burley.* Chicago: *Prairie Farmer Office, 171 Lake St.*

*The first historical work.
ctory.
erse published.

Special Exhibits—(Continued).

1849. "List of Canal Lots and Lands in Chicago and Vicinity, Offered for Sale by the Trustees of the Illinois and Michigan Canal, in September, 1848, and May, 1849, with the Valuation of the Several Lots and Tracts; Also the Prices of Those Sold and the Names of Purchasers." 31p. Chicago: *Published by Rees & Rucker, Land Agents, Daily Democrat Steam Press*, 1849.

1849. "Rates of Toll, for the Year 1849, on the Illinois and Michigan Canal, Together with Forms of Clearances, Bills Lading, and Names of Places Along the Line, with Their Distances from Each Other." 7p. Chicago: *Press of Charles L. Wilson, Daily Journal Office*, 1849.

Field Work—

On December 1, 1906, President Head, Mr. Kerfoot of the Executive Committee, and several members of the Society attended the formal dedication exercises of the old Cahokia Court House which had been given a permanent site on the Wooded Island in Jackson Park by the South Park Commissioners. The occasion was marked by the initial session of the new Municipal Court, the majority of the justices being present, and addresses were delivered by Mr. Chief Justice Olson, President Head, Mr. Fernando Jones, and others.

The only excursion of the year was that of April 3, when Dr. Otto L. Schmidt, Mr. S. H. Kerfoot, Jr., and the Librarian revisited the site of Father Marquette's winter cabin which had been identified by a Committee of the Society under the guidance of Mr. Ossian Guthrie on May 23, 1906, as mentioned in the Report of last year, page 111. The Committee located the site at the point where Robey Street crosses the west fork of the South Branch of Chicago River, basing this location upon a careful comparison of the distances set down in Father Marquette's Journal with the surveys of the Commissioners of the Drainage Canal. As thus located the site would be that now occupied by the lumber yard of Mr. Cameron L. Willey, just east of Slip E, upon a promontory formed by that Slip and Slip D. Mr. Kerfoot appraised the value of the land per square foot and with Dr. Schmidt decided to recommend to whomever marked

Field Work—(Continued).

the site (a club was then considering doing so) that an effort be made to secure a deed to a small plot at the point of land, to erect a permanent monument thereon, and to provide for perpetual care of the same. It was thought at the time that Mr. Willey would co-operate in this plan. He has since erected a wooden cross on the spot.

Accessions—

The additions to the Library by gift and purchase since November 20, 1906, are as follows:

90 manuscripts, 1,536 pamphlets, 80 miscellaneous, 1,145 volumes, 23 maps, Total, 2,874.

Aside from the Scharf Collection before described there have been no large purchases of manuscripts or books during the year, the total expenditure amounting to $315.19. It is therefore to the gifts that we must look for the more important additions to the Library. Of these the most notable is a collection of early Chicago manuscripts and printed books, jointly donated to the Society by MESSRS. ERSKINE M. PHELPS, ORSON SMITH, and CLARENCE A. BURLEY. These documents have lain in a vault for more than thirty years and it was owing to their being in the south part of the city that they were not destroyed in the great fire. The unusual character of the collection is indicated by the dates of the following manuscripts:

Day-Book of the Chicago American, August 1, 1837, to June 28, 1841. *Ms.* A veritable directory of Chicago.

Port of Chicago—Arrivals and Clearances of Vessels, 1838. *Ms.*

List of Subscriptions to Newspapers "Stopped," Chicago, 1840. *Ms.* This forms an interesting commentary upon the literary taste of that day.

Post Office Box Book, 1841. *Ms.*

Some of the printed books will be found under "Chicago Imprints" below.

A classified list of other important additions to the follows:

Accessions—(Continued).

MANUSCRIPTS.

"Chicago from 1803 to 1812," a sketch mainly drawn from the oral account of Dr. John Cooper, Surgeon of Fort Dearborn, by Gen. James Grant Wilson. The gift of DR. OTTO L. SCHMIDT.

"Illinois State Anti-Slavery Society Records 1837-1842." The gift of MRS. A. E. SHADER.

"The Chicago Fire Guard, 1842." An agreement "to form ourselves into a Company for the purpose of extinguishing fires," signed by 45 citizens, among them A. H. Burley, W. M. Larrabee, Geo. Raymond, Ira Couch, E. I. Tinkham, J. C. Haines, and R. P. Hamilton. The gift of MR. JOHN CAMPION.

Documents (30) Relating to the Mormon War in Illinois, 1844, *et seq*. The gift of DR. OTTO L. SCHMIDT.

"The Passing of the Old Hand Fire Engine," the words of a song sung by Charles Harpel at Rice's Theatre, August 31, 1855, in Chanfrau's "Linda the Cigar Girl." The gift of MR. HARPEL.

"Ladies' Soldiers Aid Society, Springfield, Ill., Reports, etc., 1861-1889." The gift of the Estate of MRS. LUCRETIA J. TILTON.

"Surgeon's Record 97th Illinois Infantry Volunteers, 1862-3, Dr. Samuel Willard, Surgeon." The gift of DR. WILLARD.

A collection of manuscript reports, etc., relative to the founding and history of the Illinois Training School for Nurses. The gift of MRS. C. B. LAWRENCE, through Mr. S. H. Kerfoot, Jr.

"An account of the Personal Experiences of the Writer during the 'Great Chicago Fire' of Oct. 8 and 9, 1871," by Samuel S. Greeley, prepared at the request of the Chicago Historical Society. The gift of MR. GREELEY.

"Chicago Fire: A Sermon, Oct. 15, 1871." The gift of the Estate of MRS. LUCRETIA J. TILTON.

"Abstract of Title to the Lake Front," in the handwriting of Chas. Hitchcock [illegible]c. 1, 1875. The gift of MR. WM. J. HERRICK.

Accessions—(Continued).

Letter from the late Governor John M. Palmer to Hon. Elliott Anthony, Springfield, May 1, 1891. The gift of DR. OTTO L. SCHMIDT.

Certified copy of first writ issued by the Municipal Court of Chicago, Dec. 3, 1906. The gift of MR. THOMAS M. HUNTER.

"Notes on Indian Music," by Fernando Jones, 1907. The gift of the AUTHOR.

Correspondence between Theodore Jessup and S. H. Kerfoot, Jr., concerning Starved Rock, dated Jan. 12, 28, and Feb. 12, 1907. Photographs, inserted. The gift of MR. S. H. KERFOOT, JR.

Lettre de Mr. Jean Frs. Buisson de St. Cosme, Prêtre du Sèminaire de Québec, datée des Akansas, 2 Janvier, 1699. Copy by A. E. Gosselin, Quebec, 23 Dec., 1906. The gift of REV. A. E. GOSSELIN.

"Personal Reminiscences of Pioneer Life, Chicago, 1832-1843," by Elizabeth Porter Furbeck. The gift of the AUTHOR.

MANUSCRIPT MAPS.

Wall map of the Sanitary District of Chicago, (5x9 ft.) showing the natural courses of the Des Plaines, Chicago and Calumet Rivers, the diverted channel of the Des Plaines River, the Illinois and Michigan and the Drainage Canal; with the contour lines of the entire District, also indicating the sites mentioned in the journals of Marquette and other explorers. At the suggestion of Mr. Ossian Guthrie this map was specially prepared and colored by MR. GERHARD H. HILLEBRAND and by him presented to the Society.

"Watersheds of the Des Plaines, Calumet and Chicago Rivers," colored by hand by Mr. Gerhard H. Hillebrand, 1907. The gift of MR. HILLEBRAND, through Mr. Ossian Guthrie.

"Plat of South Branch Chicago River from Ashland Avenue to Leavitt Street Showing Location of Marquette's Cabin during the Winter of 1674 & 1675." This is accompanied by three detail maps showing contours, etc., along Marquette's route. The gift of Mr. GUTHRIE.

Accessions—(Continued).

"Plans and Specifications for the Edwards County Court House, Albion, Ill., 1823." The gift of MRS. E. A. WEBB, of Grayville, Ill., a granddaughter of George Flower. These plans are full size and were drawn and hand-colored in facsimile of those displayed in the Albion Court House.

CHICAGO IMPRINTS.

"The Charavari [*Sic*]: What Took Place and What Didn't Take Place, on the Evening of January 19th, 1843, in the City of Japan, Kamchatka Co., Illinois; What Was Done and What Wasn't Done by the Sheet Iron Band; A Full Report of the Apprehension of the Rioters, and Their Examination, including What Was Said and What Wasn't Said on That Occasion," by Rocky Mountain, Esq. [Chicago, 1843.]* The gift of MESSRS. ERSKINE M. PHELPS, ORSON SMITH, and CLARENCE A. BURLEY.

"Norris' Business Directory and Statistics of the City of Chicago for 1846." Chicago: *Eastman & Davidson.* The gift of MESSRS. ERSKINE M. PHELPS, ORSON SMITH, and CLARENCE A. BURLEY.

"Illinois Annual Register and Western Business Directory, No. 1, 1847." Chicago, *Geer & Wilson*, 1847. The gift of MESSRS. ERSKINE M. PHELPS, ORSON SMITH, and CLARENCE A. BURLEY.

"Organization and Proceedings of the First Annual Festival of the Sons of Pennsylvania, in Chicago, Illinois, Washington's Birthday, 22 February, 1850." Chicago, *W. W. Danenhower*, 1850. The gift of MR. CHARLES H. CONOVER.

"First Annual Report of the Chief Engineer of the Chicago Fire Department, 1856-7". Chicago, *Daily Press Mammoth Steam Pr. Press*, 1857. The joint gift of MRS. WM. H. MUSHAM and MR. THOMAS BUCKLEY.

"Review of the Commerce of Chicago; Her Merchants and Manufacturers;" Published February, 1857, *William Jones &* [illegible] Chicago, 1857. The gift of the NORTHERN INDIA[illegible]ICAL SOCIET[illegible]

*Chicago's first

Accessions—(Continued).

"Argument of E. C. Larned, Esq., Counsel for the Defense, on the Trial of Joseph Stout, Indited for Rescuing a Fugitive Slave from the United States Deputy Marshal at Ottawa, Ill., Oct. 20, 1859, Delivered in the United States District Court, in the Northern District of Illinois, March 12, 13, 1860." Chicago, *Press & Tribune Book and Job Printing Office*, 1860.* The gift of MR. C. C. CURTISS.

"Lectures on Slavery," by N. L. Rice, *D.D.*, Delivered in the North Presbyterian Church, Chicago. Chicago, *Church, Goodman & Cushing, Prs.*, 1860.

"The Patriotic Glee Book," *Pub. by H. M. Higgins*, Chicago, 1863.

"Citizenship, Sovereignty," by John S. Wright, Chicago, 1863.

"Horse Railway Monopoly, Report of Committee with Accompanying Documents, Proceedings of Public Meeting of Citizens." Speeches of Messrs. Stevens and Strevelle, Chicago. *Tribune Book & Job Office*, 1865. The gift of MESSRS. ERSKINE M. PHELPS, ORSON SMITH and CLARENCE A. BURLEY.

"Chicago High School Program of Graduating Exercises, 1865." In the class were Luther Laflin Mills, Ferdinand W. Peck, and others.

"Life and Services of Gen. U. S. Grant," by Henry Coppee. Chicago, *Western News Co.*, 1868.

"Chicago Public Library, 1st Annual Report," Chicago, 1877. Bears the autograph of Mahlon D. Ogden. The gift of MR. ALBERT F. SCHARF.

"Evening Journal—Extra," Chicago, Monday, Oct. 9, 1871. The gift of MR. ALBERT F. SCHARF.

LOCAL FICTION AND VERSE.

"Black Partridge, or The Fall of Fort Dearborn," by Col. H. R. Gordon, New York, 1906. The gift of MR. HENRY SEMMELHACK.

[illegible] of Chicago Life," by Franc

Accessions—(Continued).

"Poetical Works of Edwin Oscar Gale." Author's Edition, Chicago, 1906. Autograph presentation by the AUTHOR.

"The Graysons, a Story of Illinois," by Edward Eggleston, Edinburgh, 1888.

"Prairie Songs, Being Chants Rhymed and Unrhymed of the Level Lands of the Great West," by Hamlin Garland, Cambridge and Chicago, 1893.

"True Love, a Comedy of the Affections," by Edith Wyatt, New York, 1903.

"Two Women and a Fool," by H. C. Chatfield-Taylor, Chicago, 1895.

"A Sawdust Doll," by Mrs. Reginald de Koven, Chicago, 1895.

"Heights and Depths," by Agnes Leonard Scanland, Chicago, Henry A. Sumner, 1871.

CHICAGO MISCELLANY.

"Reminiscences of a Portrait Painter," by G. P. A. Healy, Chicago, McClurg & Co., 1894. "Story of Chicago," by Joseph Kirkland, Chicago, 1892, 2 vols. "The Economist," vol. 35, 1906, Chicago. "Real Estate and Building Journal," 1907, Chicago. The gifts of MR. S. H. KERFOOT, JR.

"Eliza Chappell Porter, a Memoir," by Mary H. Porter, Chicago, 1892. The life of Eliza Chappell forms one of the most interesting chapters of Chicago's early educational history. She was born in Geneseo, N. Y., in 1807, being a descendant of Elder Brewster of the "Mayflower." After learning the kindergarten system she was induced by Robert Stuart of the American Fur Company to establish a school on Mackinac Island in 1830. In 1833 she came to Chicago and started a school with twenty scholars in a little log house just outside the military reservation. Most of the pupils furnished their own seats. In 1834 Miss Chappell moved into the First Presbyterian Church building and in 1835 was married to the Rev. Jeremiah Porter.

Accessions—(Continued).

"Incidents in the life of a Blind Girl—Mary L. Day," Baltimore, 1859. This autobiography relates the experiences of Miss Day, who came to Chicago in 1847, attracted by accounts of wonderful cures of blindness performed here.

"The Chicago Bar," by F. B. Wilkie, Chicago, 1872, large paper ed. illus. with 50 original photographs. The gift of DR. O. L. SCHMIDT.

"The Jesuits in Chicago," by Wm. J. Onahan, LL.D. Chicago, 1895. The gift of the AUTHOR.

"McGuffey's Newly Revised Fourth Reader," Cincinnati, 1844. Used in the Kinzie School, Chicago, 1847-8, by Mr. Thomas Buckley. The gift of MR. BUCKLEY.

"Magazines of a Market Metropolis, Being a History of Literary Periodicals and Literary Interests of Chicago," by Herbert E. Fleming, Chicago, 1906. The gift of the AUTHOR.*

"Early Chicago Scrap-book," by Charles Harpel. 2 vols. The gift of the COMPILER.

"Song of Our Chicago," by Charles J. Hunt, Chicago, 1906. Autograph presentation of AUTHOR.

"Chicago Past and Present," by S. R. Winchell, Chicago, 1906.

"The Economist," 1891-1906, Chicago. The gift of the Estate of J. H. ANDREWS, through Miss E. Andrews.

"Real Estate and Building Journal," 1880-96, Chicago. The gift of the Estate of J. H. ANDREWS, through Miss E. Andrews.

"Chicago et la Fête Colombienne du Monde," the gift of MR. WILLIAM BEER, of New Orleans.

"Cook County Republican Convention, Record of Proceedings May 10, 1880." Chicago. The gift of MR. CHAS. E. ANTHONY.

The collection of literature relative to the World's Columbian Exposition has received many additions

*This exceedingly valuable contribution to Chicago bibliography was largely compiled in this Library.

Accessions—(Continued).

during the year from MR. S. H. KERFOOT, JR., among them the following:

"History of World's Columbian Exposition," by Hon. W. E. Cameron, Chicago, 1893, 4 portfolios.

"The World's Fair As Seen in One Hundred Days," by H. D. Northrop, Chicago, 1893.

"Zigzag Journeys in the White City," by Hezekiah Butterworth, Boston, 1894.

"Century World's Fair Book for Boys and Girls," by Tudor Jenks, New York, 1893.

ILLINOIS.

"Reports of Cases in the Supreme Court of Illinois, 1819-1830," by Sidney Breeze, Kaskaskia, 1831. The gift of DR. O. L. SCHMIDT.

"Augustus Conant, Illinois Pioneer and Teacher," by Robert Collyer, Boston, 1905. The gift of MR. S. H. KERFOOT, JR.

"Gazetteer of Illinois, by John Mason Peck, Phil., 1837. The gift of MR. CHARLES A. HARVEY.

"Latter Day Saints," by Joseph Smith, Nauvoo, Ill. (In Rupp's Religious Denominations in the U. S., 1844.)

"Times and Seasons," vol. 6, Nauvoo, Ill., 1845-6. This rare relic of the Mormons in Illinois contains among other curious articles a remarkable "History of Joseph Smith." The gift of MR. GEORGE MERRYWEATHER.

"Railway Guide for Illinois Showing all the Stations with Their Respective Distances from Chicago to Junction on Branch Line and from Cairo to Galena on Main Line, January 1st, 1855," *n.p.* The gift of MR. L. P. MOREHOUSE.

"Illinois Central Railroad Company, Annual Reports, 1856-1872." The gift of MR. L. P. MOREHOUSE.

"Directory, Business Mirror and Historical Sketches of Randolph County," by E. J. Montague, Alton, Ill., 1859. Very rare.

"Gazetteer of McLean County," compiled and published by Bailey & Hair, Chicago, J. C. W. Bailey, 1866.

"History of Round Prairie and Plymouth, 1831-1875," by E. H. Young, Chicago, 1876.

Accessions—(Continued).

"Narrative of Incidents in the Life of an Illinois Pioneer," by Benjamin Goble, of Milan, Ill., Moline, 1881.

"Men of Illinois," Chicago, 1902. The gift of MR. C. F. GUNTHER.

"San-ke-nuk, the Story of Black Hawk's Tower," by Julia Mills Dunn, Moline, Ill., 1905. The gift of MR. J. B. OAKLEAF.

"Genesis of the Republican Party in Illinois," by Paul Selby, *n.p.*, *n.d.* The gift of the AUTHOR.

"Beginnings of the Republican Party in Illinois and Rock Island County," by Wm. A. Meese, Moline, Ill., 1907. The gift of the AUTHOR.

THE NORTHWEST.

"Personal Narrative of Travels in Virginia, Maryland, Pennsylvania, Ohio, Indiana, Kentucky, and of a Residence in the Illinois Territory, 1817-1818," by Elias Pym Fordham, Cleveland, 1906. The gift of MR. S. LOCKWOOD BROWN.

"Battle of Tippecanoe, etc.," by William Wallace, Cincinnati, 1837. The author was the father of Gen. Lew Wallace.

"Revised Statutes of the State of Indiana, Adopted and Enacted by the General Assembly at Their 22nd Session," Indianapolis, 1838.

"Debates of the Constitutional Convention of the State of Iowa, Jan. 19, 1857," Davenport, 1857. The gift of DR. OTTO L. SCHMIDT.

"Sectional Map of the Surveyed Portion of Minnesota and the Northwestern Part of Wisconsin," published by Rufus Blanchard, Chicago, 1857. The gift of DR. OTTO L. SCHMIDT.

"All the Western States and Territories," by John W. Barber and H. Howe, Cincinnati, 1868.

"Reminiscences of Pioneer Life in the Mississippi Valley," by J. W. Spencer, Davenport, 1872.

"Adventures of Huckleberry Finn," by Mark Twain, New York, 1889.

Accessions—(Continued).

"The Hoosier School-Boy," by Edward Eggleston, New York, 1893.

"History of George Rogers Clark's Conquest of the Illinois and the Wabash Towns, 1778 and 1779," by Consul Willshire Butterfield, Columbus, O., 1904.

"Wacousta, a Tale of the Pontiac Conspiracy," by Major Richardson, Chicago, 1906. The gift of MR. OGDEN T. MCCLURG.

"Pilots of the Republic, Romance of the Pioneer Promoter in the Middle West," by Archer Butler Hulbert, Chicago, 1906. The gift of MR. OGDEN T. MCCLURG.

LINCOLNIANA.

"He Knew Lincoln," by Ida M. Tarbell, New York, 1907. This and a large number of magazines containing Lincoln articles are the gifts of MR. S. H. KERFOOT, JR.

"Lincoln at Gettysburg," by Hon. Clark E. Carr, autographed copy. The gift of the AUTHOR.

"The Symbol and Odd Fellow's Magazine," vol. 4, Boston, 1845. Lincoln's autograph on fly-leaf.

"Lincoln Scrap-book." The gift of the Estate of MRS. LUCRETIA J. TILTON.

"Abraham Lincoln Scrap-book," compiled by Charles Harpel. The gift of the COMPILER.

"Personal Reminiscences of Abraham Lincoln," by Dr. Wm. Jayne, *n.p.*, 1907. The gift of the LINCOLN LIBRARY, Springfield, Ill.

"Vanity Fair," vols. 1 and 2, New York, 1860.

"Rest, Noble Chieftain, Song on the Death of President Lincoln," by C. Archer, Phil., 1865.

"Lincoln and Other Poems," by Edwin Markham, New York, 1901.

"Best Lincoln Stories," by J. E. Gallaher, Chicago, *n.d.*

"With Lincoln from Washington to Richmond in 1865," by John S. Barnes. (Appleton's Magazine, May, 1907.)

Accessions—(Continued).

"Personal Recollections of Lincoln and Douglas," by W. W. Calkins, from "The Berwin Current."

"Abraham Lincoln As Seen by One Who Knew Him," by John F. Nash, Ottawa, Ill., 1907.

BIOGRAPHY.

"In Memoriam—John Hossack," Ottawa, 1892.* The gift of MRS. E. L. PETITCLERE, Ottawa, Ill.

"In Memoriam John Peter Altgeld;" privately printed for the John Peter Altgeld Memorial Association. The gift of MR. JOSEPH S. MARTIN.

"Life and Speeches of Hon. Charles Warren Fairbanks," by William H. Smith, Indianapolis, 1904. Accompanied by articles from Collier's Weekly mounted on sheets to be bound uniform with the "Life." The gifts of MR. S. H. KERFOOT, JR.

"The Autobiography of Henry W. Blodgett," Waukegan, 1906. The gift of MISS BLODGETT through MR. CLARENCE A. BURLEY.

"Glimpses of Fifty Years, the Autobiography of an American Woman," by Frances E. Williard, Chicago, 1889. The gift of DR. OTTO L. SCHMIDT.

"Biographical Sketches of Graduates of Yale College, 1701-1792," by F. D. Dexter, New York, 1885-1907, 4 vols. The gift of YALE LIBRARY.

"Memorial Biography of the Very Rev. Eugene A. Hoffman," by Theo. M. Riley, New York, 1907, 2 vols. The gift of SAMUEL VERPLANCK HOFFMAN, President of the New York Historical Society.

REFERENCE AND GENERAL WORKS.

"Cobbett's Political Register, vols. 1-4, 1802-1813," London. "Practical Treatise on the Powers and Duties of Justices of the Peace, etc., in Illinois," by Elijah M. Haines, Chicago, Keen & Lee, 1855. "Official Letters of Military and Naval Officers of the United States during the War with Great Britain, 1812-15," by John Brennan, Washington City, 1823. The gifts of DR. OTTO L. SCHMIDT.

*John Hossack indited with Joseph Stout. See also p. 313.

Accessions—(Continued).

"Travelers' Official Railway Guide for the United States and Canada," 1874-1906, 160 vols. The gift of DR. W. H. STENNETT.

"The Spirit of '76," 1894-1906 13 vols. The gift of MR. THOMAS S. MCCLELLAND.

"Les Jesuites et la Nouvelle-France au XVIIe Siècle," par Le P. Camille de Rochemonteix. Paris, 1895-96, 3 vols.

"Domestic Manners of the Americans," by Mrs. Trollope, London, 1832, 2 vols., illustrated.

"Who's Who in America," 1906-1907, Chicago, A. N. Marquis & Co., 1906.

"Index of Portraits," compiled by the American Library Association, Washington, D. C., 1907.

The Chicago Daily News, Inter Ocean, Record-Herald and Tribune, as well as the leading magazines of the city (see List of Donors) continue to donate all of their issues to the Library, the newspapers supplying their files in substantial bindings.

Respectfully submitted,

CAROLINE M. MCILVAINE,

Librarian.

On motion of GENERAL NEWBERRY, seconded by MR. BURLEY, the Report of the Librarian was received and referred to the Executive Committee. The Secretary of the Meeting upon the request of MR. BURLEY of the Board of Trustees of the Gilpin Fund, then presented the following Report:

RECEIPTS AND DISBURSEMENTS OF THE GILPIN FUND OF THE CHICAGO HISTORICAL SOCIETY.

NOVEMBER 15, 1906, TO OCTOBER 31, 1907.

RECEIPTS.

1906.		
Nov. 15. On hand, certificate of deposit 2961	$727.94	
Certificate of deposit 2963	62.98	
		$ 790.92
1907.		
Jan. 16. Coupons on $22,500, 3½ per cent bonds	393.75	
Coupons on $42,500, 4 per cent bonds	850.00	
		1,243.75
April 16. 4 per cent bond No. 297 matured April 1, 1907	280.00	
Coupon on above	8.40	
		288.40
Interest on certificate of deposit		6.22
July 1. Coupons on $22,500, 3½ per cent bonds	393.75	
Coupons on $43,500, 4 per cent bonds	870.00	
		1,263.75
Oct. 24. Interest on certificate of deposit		44.09
		$3,637.13

DISBURSEMENTS.

1907.		
April 16. Paid for $1,000, 4 per cent city bond No. 552, due Jan. 1, 1915, at 100½		1,005.00
Accrued interest on above		11.67
July 1. Paid safety vault box rent to July 1, 1908		10.00
Oct. 24. Paid Orson Smith, Treasurer		1,800.00
		$2,826.67
Nov. 15. On hand, certificate of deposit 4098		810.46
		$3,637.13

ASSETS.

Chicago City, 3½ per cent bonds, par value	$22,500.00
Chicago City 4 per cent bonds, par value	43,500.00
Certificate of deposit	810.46
	$66,810.46

LIABILITIES.

Amount received from estate of Henry D. Gilpin, deceased	$64,314.34
Surplus	$ 2,496.12

EUGENE H. FISHBURN,
CLARENCE A. BURLEY,
ERSKINE M. PHELPS,
WALTER L. FISHER,
Trustees.

MR. FULLER moved that the Report of the Gilpin Trustees be received and referred to the Executive Committee; seconded by MR. BOWEN and carried.

In the absence of MR. ORSON SMITH, Treasurer of the Society, his Report, and the Report of the Auditing Committee, were presented by the Secretary of the Meeting as follows:

CHICAGO HISTORICAL SOCIETY.

TREASURER'S REPORT FOR THE YEAR ENDING OCTOBER 31, 1907.

RECEIPTS.

Balance on hand November 21, 1906..		$ 2,664.78
Deposits by Secretary	$4,781.82	
Deposits by Trustees Gilpin Fund.....	1,800.00	
Interest on Commonwealth Electric Co. bonds	400.00	
Interest on Peoples' Gas Co. bonds..	400.00	
Interest on Atchison, Topeka & Santa Fé bonds	220.00	
Interest on South Side Elevated Ry. bonds	180.00	
Interest on Metropolitan Elevated Ry. bonds	40.00	
Interest on bank account	36.34	
		$ 7,858.16
		$10,522.94

DISBURSEMENTS.

Vouchers issued by the Secretary, countersigned by the President	$7,807.12	
Balance on hand, October 31, 1907..	2,715.82	
		$10,522.94
The above balance is made up as follows:		
General Fund	$1,862.78	
Jackson Fund	106.14	
Pond Fund	190.21	
Carpenter Fund	71.12	
Jonathan Burr Fund	47.77	
E. H. Stickney Fund	432.80	
Garrett Fund	2.50	
Watkins Fund	2.50	
		$2,715.82

The following securities are held in safe deposit box for Society:

POND FUND.		
Four (4) South Side Elevated Ry. bonds, each	$1,000	$4,000
One (1) Atchison, Topeka & Santa Fé R. R. bonds	500	500
Eight (8) Peoples' Gas Light and Coke Co. bonds	1,000	8,000
One (1) Metropolitan Elevated R. R. bond	1,000	1,000
STICKNEY FUND.		
Five (5) Atchison, Topeka and Santa Fé R. R. bonds, each	$1,000	$5,000
CARPENTER FUND.		
One (1) Commonwealth Electric Co. bond.	$1,000	$1,000
JACKSON FUND.		
One (1) Commonwealth Electric Co. bond. .	$1,000	$1,000
GARRETT FUND.		
One (1) Commonwealth Electric Co. bond. .	$1,000	$1,000
WATKINS FUND.		
Five (5) Commonwealth Electric Co. bonds each	$1,000	$5,000

Respectfully submitted,

ORSON SMITH,
Treasurer.

(The Report of the Auditing Committee appears immediately following the Digest of Trial Balance; see page 281.)

On motion of JUDGE TREE, seconded by Mr. PHELPS, the Reports were received and referred to the Executive Committee.

The next order of business being announced by THE PRESIDENT as the election of new members, the Secretary of the Meeting presented the following list of persons who had been recommended by resolutions of the Executive Committee for election to membership, to-wit:

HONORARY LIFE MEMBER.

MARY ANN HUBBARD

FROM LIFE TO HONORARY LIFE MEMBERS.

EDWARD E. AYER
ADOLPHUS C. BARTLETT
RICHARD T. CRANE
CHARLES L. HUTCHINSON
EZRA B. MCCAGG
CYRUS H. MCCORMICK
MARTIN A. RYERSON
OTTO L. SCHMIDT

FROM ANNUAL TO HONORARY LIFE MEMBERS.

HENRY H. PORTER
ELIZABETH SKINNER
FREDERIKA SKINNER
LAMBERT TREE

FROM ANNUAL TO LIFE MEMBER.

EZRA J. WARNER

ANNUAL MEMBERS.

HORACE ATWATER GOODRICH
JULIUS FRANKEL
HERMAN WEBER

HONORARY MEMBER.

OSSIAN GUTHRIE

CORRESPONDING MEMBERS.

JAMES W. FERTIG
ISAAC JOSLIN COX
SAMUEL S. GREELEY
HARRIET HAYDEN HAYES
WILLIAM R. HEAD
THOMAS A. O'SHAUGHNESSY

THE PRESIDENT stating that election must be by ballot, MR. PHELPS moved that the Secretary cast the unanimous ballot of those present for the members recommended. The Secretary cast as such ballot the list read and THE PRESIDENT declared the persons named for duly elected members of the Society.

ion of Officers being in order, MR. FERGUS
ed that THE PRESIDENT appoint a Committee of
ee to nominate officers for the ensuing year.

The motion being seconded by MR. PHELPS, and carried, THE PRESIDENT appointed MESSRS. FERGUS, NEWBERRY and BARTHOLOMAY, and suggested that they retire for consultation.

On return of the Committee MR. FERGUS presented the following as their report:

Your Committee on nominations respectfully recommends the election of the following as their own successors in office, to-wit:

For President, FRANKLIN [illegible]. HEAD
For First Vice-President, THOMAS DENT
For Second Vice-President, LAMBERT TREE

And for Members of the Executive Committee, for the term expiring in 1911:

CHARLES F. GUNTHER
JOHN P. WILSON

THE PRESIDENT called for other nominations, and there being none, on motion of JUDGE TREE, seconded by MR. PHELPS, the Secretary cast the Report of the Committee as the ballot of the members present for the unanimous election of the nominees of the Committee, and THE PRESIDENT declared them duly elected to the offices for which they had been nominated.

There being no further business, on motion of MR. FULLER, seconded by BISHOP CHENEY, the meeting thereupon adjourned.

S. H. KERFOOT, JR.
Secretary of the Meeting.

LIST OF DONORS, 1907.

	Vol.	Pams.	Misc.
ACADEMY OF SCIENCE, of St. Louis, Mo....	1		
ADAMS, CHARLES FRANCIS, Boston, Mass...		2	
ADVANCE PUBLISHING CO., Chicago.....	2		
ALDEN, E. J., Chicago.....		1	
ALEXIAN BROTHERS HOSPITAL, Chicago....		1	
ALUMNÆ ASSOCIATION OF THE ILLINOIS TRAINING SCHOOL FOR NURSES, Chicago	1		
AMERICAN ACADEMY OF ARTS AND SCIENCES, Boston, Mass.....	2		
AMERICAN ANTIQUARIAN SOCIETY, Worcester, Mass.....		2	
AMERICAN BUSINESS MAN PUBLISHING CO., Chicago.....		2	
AMERICAN CATHOLIC HISTORICAL SOCIETY, Philadelphia, Pa.....	1		
AMERICAN CONTRACTOR PUBLISHING CO., Chicago.....	2		
AMERICAN GEOGRAPHICAL SOCIETY, New York City	1		
AMERICAN HISTORICAL ASSOCIATION, Washington, D. C.....	2		
AMERICAN JEWISH HISTORICAL SOCIETY, Baltimore, Md.....	1		
AMERICAN LIBRARY ASSOCIATION, Boston, Mass.....		4	
AMERICAN NATIONAL RED CROSS, Washington, D. C.....		1	
AMERICAN PHILOSOPHICAL SOCIETY, Philadelphia, Pa.....	2		
AMHERST COLLEGE, Amherst, Mass.....	1		
*†ANDREWS, J. H., ESTATE OF.....	59	8	2
ANONYMOUS	1	19	1
†ANTHONY, CHARLES E., Chicago.....		6	1
APPEAL TO REASON, Girard, Kan.....	1		
ARCHÉ CLUB, Chicago.....			1
ARMOUR, J. OGDEN, Chicago.....	1		
ARMOUR INSTITUTE OF TECHNOLOGY, Chicago		1	
ARMSTRONG, MRS. MARY STUART, Chicago..	2		
ARMSTRONG, WILLIAM C., New Brunswick, N. J.....		1	
ARNOLD, JOHN P., Chicago.....	1		
AUGSBURG SEMINARY, Minneapolis, Minn...		1	

	Vol.	Pams.	Misc.
BALCH, THOMAS WILLING, Philadelphia, Pa.	1		
†BEER, WILLIAM, New Orleans, La.		2	
BELOIT COLLEGE, Beloit, Wis.	1		
BLODGETT, MISS CARRIE A., Waukegan, Ill.	1		
BOSTON, ASSOCIATED CHARITIES OF.		1	
BOSTON, CITY AUDITOR.	1		
BOSTON CITY HOSPITAL.	1		
BOSTON, REGISTRY DEPARTMENT.	1		
BOWDOIN COLLEGE, Brunswick, Me.	1	1	
*BRADWELL, JUDGE JAMES B., Chicago.			1
BRENTANO, JUDGE THEODORE, Chicago.		1	
†BROWN, S. LOCKWOOD, Chicago.	1		
BUCHTEL COLLEGE, Akron, O.	1		
†BUCKLEY, THOMAS, Chicago.	1	1	
BUFFALO HISTORICAL SOCIETY, Buffalo, N.Y.	1		
*†BURLEY, CLARENCE A., Chicago.	1	1	
*BURLEY & CO., Chicago.			1
BUSBEY, MRS. T. A., Chicago.	1		
BUSH TEMPLE CONSERVATORY, Chicago.		1	
*BUSSE, HON. FRED A., Chicago.			3
CALKINS, W. W., Berwyn, Ill.		1	
CAMBRIDGE HISTORICAL SOCIETY, Cambridge, Mass.	1		
†CAMPION, JOHN, Chicago.			1
CANADA, GEOLOGICAL SURVEY, Ottawa.	4	2	1
CANADA, DEPARTMENT OF THE INTERIOR, Ottawa			2
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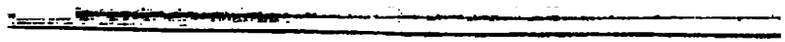

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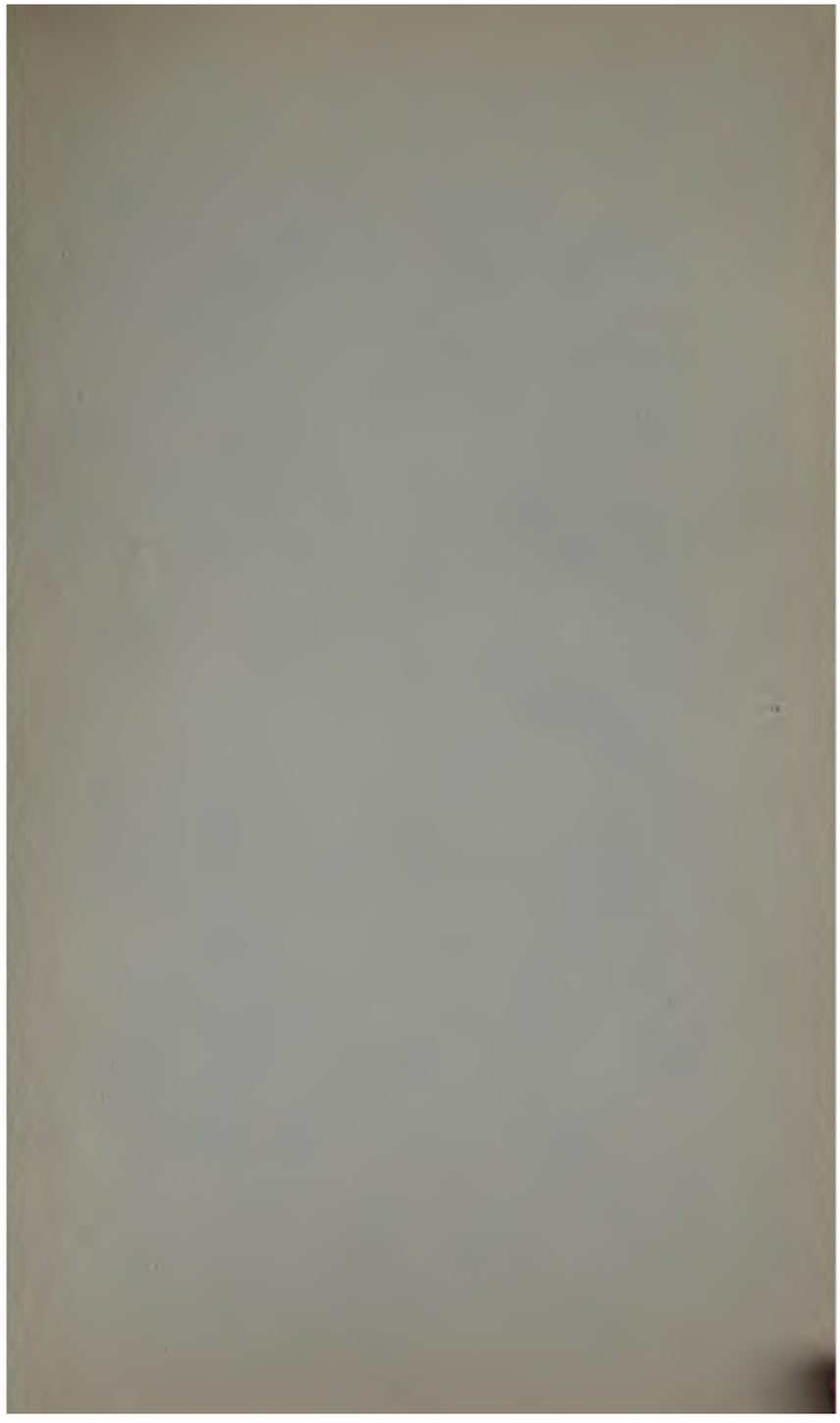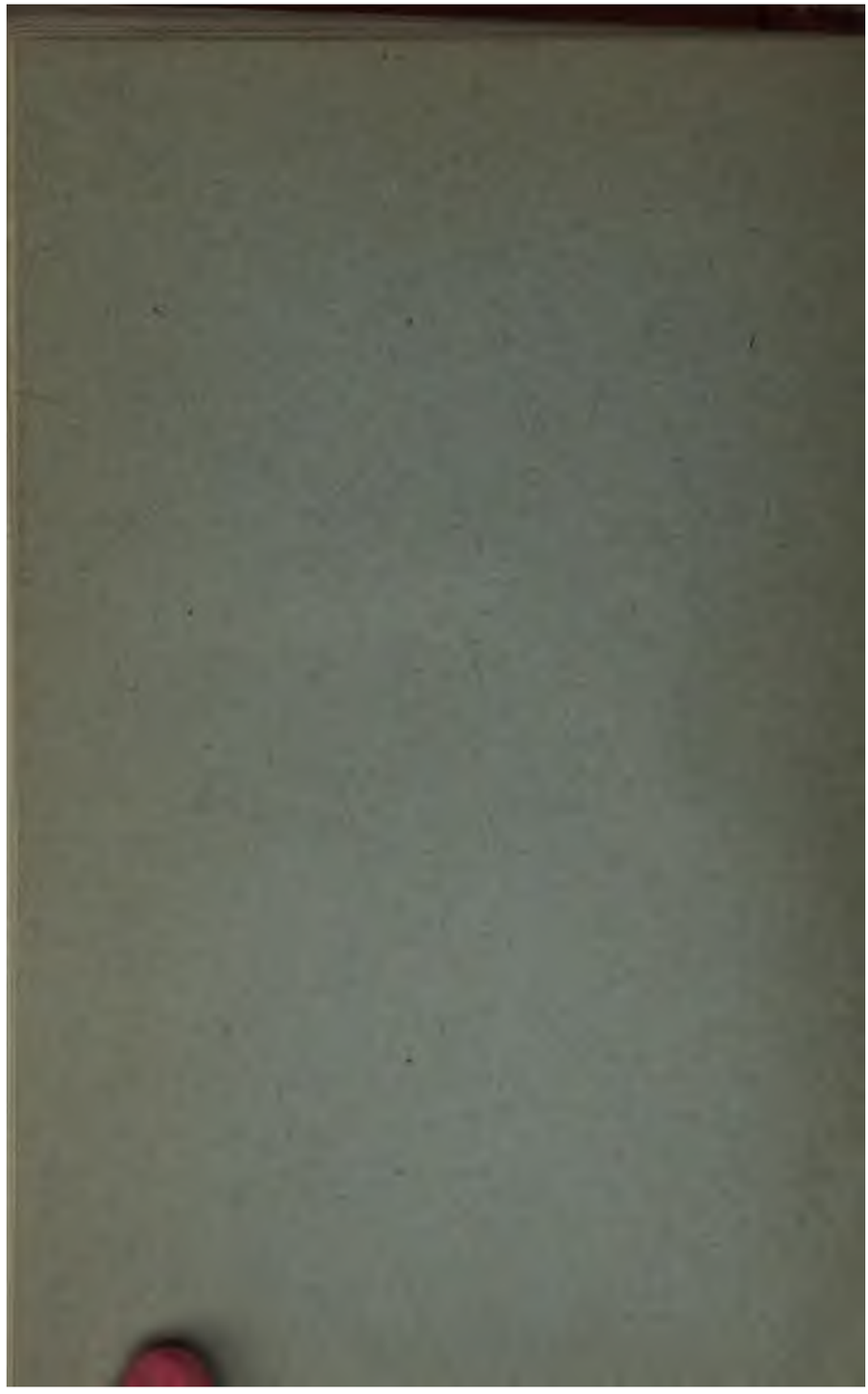
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